



LAW FIRM of CALEB MOORE, PLLC

Mailing & Physical Address:
2205 Martin Drive, Ste 200
Bedford, TX 76021

Telephone: (817) 953-2420
Facsimile: (817) 581-2540
cmoore@thedfwlawfirm.com

October 11, 2016

Frazier Asset Management, Inc.,
Brian Frazier, President-or
Authorized Corp. Re.
3345 Western Center Blvd., #160
Fort Worth, TX 76137
817-847-7851 office
817-439-6799 fax

HOURLY FEE AGREEMENT

Dear Frazier Asset Management, Inc. authorized representative:

You have requested that the Law Firm of Caleb Moore, PLLC represent you. We have agreed to represent you under the terms set forth in this letter. The Firm's representation of you will not begin until we receive a signed copy of this letter and the initial retainer.

We agree to represent you in connection with the matter specifically described below. The scope of our engagement does not include any other causes of action. If you want the Firm to represent you on any other case or cause of action you must make a separate agreement with us.

You, Frazier Asset Management, Inc., hereinafter referred to as Client(s), and Law Firm of Caleb Moore, PLLC hereinafter referred to as the Firm and/or Attorney, agree as follows:

I. PURPOSE OF REPRESENTATION

The Client retains and employs the Firm for the following matter(s):

Assist in resolving accounting discrepancies/inaccuracies, asset determination and litigation of claims or defenses as needed related to a joint venture enterprise and agreement with Anson Financial, Inc. and related entities and individuals.

The undersigned attorney agrees that he, and any other attorney or legal assistant

with whom he may associate or hire on a contract basis, will represent the Client in the handling of the matter(s) described above. Client empowers the undersigned attorney to file such legal actions as may be advisable in the undersigned attorney's judgment.

II. ATTORNEY'S FEES

You agree to pay me an Initial Fee in the amount of **\$3,000.00** in consideration for the services rendered and to be rendered on your behalf which includes:

- (a) Engagement Fee: My acceptance of your case is conditioned upon my receipt of **\$1,000.00**. This sum represents my agreement to represent you and assures you of my availability to represent you in this matter and is non-refundable and shall be considered fully earned upon receipt, but will be credited to the periodic billings of fees already incurred and those set forth herein.
- (b) Trust Deposit: My acceptance of your case is conditioned upon my receipt of **\$2,000.00** to be held in our trust account to be applied toward my billings in your case.

You agree to pay legal fees based upon the minimum hourly rates of the attorneys, law clerks, and legal assistants who have rendered legal services. The hourly rates will be those in effect at the time the services are rendered. We have agreed that the hourly rate charged by attorney, Caleb Moore, or any other attorney he may associate with or hire for contract labor for this case will be the rate of **\$300.00 per hour**. Our associate attorney bills at a rate less than **\$300.00 per hour**. Law clerks and legal assistant time is billed at the current rate of **\$50.00-\$75.00 per hour**.

The minimum billing unit used is one-tenth of an hour and the time expended on your matter will be computed on the basis of tenth-hour increments. If less than all of any increment is expended on your matter, you will be charged for the full minimum increment. For example, if an attorney should make a 15 minute telephone call concerning your case, you will be charged for .3 hours, even though only a portion of the third increment is used.

My services do not include tax advice and you will be expected to obtain independent tax advice regarding any division or award of property in this case prior to entering into any settlement agreement.

Costs of court are often assessed against one or more parties to a lawsuit, and in many cases attorney's fees can be assessed. If court costs or attorney's fees are assessed against you, you will be solely responsible for their payment. Conversely, if such costs or fees are awarded to you, amounts received pursuant to a court order will be credited to your account, subject to any amendment, alteration or reversal of the order. The award of costs or fees does not in any way affect your responsibility to this firm to pay attorney's fees, costs, and expenses incurred on your behalf.

It is impossible to anticipate in advance the amount of time that will be required to work on your case. You agree to pay for legal services based upon the time expended by an

attorney, law clerk, or legal assistant on your case, which may include, but is not limited to: conferences, legal research, drafting and preparation of documents, telephone conferences, court appearances, investigative work and travel. You may be charged an additional sum to be determined by the results obtained, the total amount involved, the nature and complexity of the litigation, the value based on original time to produce of the services, and the responsibilities assumed.

If it becomes apparent that your case will have to go to trial, you agree to pay the firm a Trial Retainer in an amount to be determined by me at that time. The Trial Retainer must be paid no later than one week after I notify you of the amount required. Any funds on deposit as a Trust Deposit will be credited toward the Trial Retainer.

I may incur costs and expenses in connection with your case, including, but not limited to, photocopying, postage, delivery charges, travel expenses, filing fees, depositions costs, fees for investigative work and expert witness fees. You agree to reimburse me for such expenses incurred in connection with your case, or, at my option, directly pay such expenses.

You agree that when necessary, I may engage the services of legal interns, contract workers, and/or contract attorneys to assist in your representation.

I may request that you deposit funds in advance of incurring certain costs, including but not limited to, deposition costs, investigation fees and expert witness fees. You agree to pay such costs in advance if so requested.

You will be billed monthly, or at my option, more or less frequently, for the time expended and expenses incurred. All invoices are payable within ten (10) days of receipt. All fees and expenses shall be paid to the Firm prior to disposition of your case.

Your billing summaries will arrive via email, unless requested otherwise. If you do not have an email account, they will be mailed to your address on file via U.S. Postal Service.

By your signature hereon, I am granted your power of attorney and appointed as your lawful attorney-in-fact with power and authority to represent you, including the power to negotiate and act on your behalf. However, the ultimate decision about the disposition of the case is reserved to you.

You understand and agree that I have made no representation or agreement to present this case to an appellate court. In the event an appeal is necessary, you and I will consider the appeal as a separate case requiring a new agreement.

I reserve the right to terminate this agreement for any of the following reasons:

1. You fail to pay fees or costs as provided by this Agreement;
2. You fail to cooperate and comply fully with all reasonable requests;

3. You use my services to perpetrate a crime or fraud, you persist in a course of action that I believe is criminal or fraudulent, or you insist on pursuing an objective that I consider repugnant or imprudent or with which I fundamentally disagree;
4. You engage in conduct which renders it unreasonably difficult for me to carry out the purposes of this employment;
5. You insist that I engage in conduct that is contrary to my judgment and advice; or
6. You fail to furnish an additional Trust Deposit or Trial Retainer within ten (10) days of request by the firm.

Please read this letter carefully. It sets forth all the terms of our agreement and is governed by Texas Law and is executed and performable in Tarrant County, Texas. If it correctly reflects your understanding, date and sign it in the place provided for your acceptance and return the letter and the Initial Fee to me as soon as practicable.

FAVORABLE OUTCOME NOT GUARANTEED

CLIENT UNDERSTANDS THAT THE FIRM HAS MADE NO REPRESENTATION CONCERNING THE SUCCESSFUL RESOLUTION OF THE CLAIM OR CLAIMS RELATING TO THE MATTER IN CONTROVERSY OR THE FAVORABLE OUTCOME OF ANY LEGAL ACTION THAT IS OR MAY BE FILED, AND HAS NOT GUARANTEED THAT THE FIRM WILL OBTAIN REIMBURSEMENT TO CLIENT OF ANY OF THE FEES, COSTS, AND/OR EXPENSES INCURRED BY THE CLIENT IN THE PROSECUTION OR DEFENSE OF SAID CLAIM OR CLAIMS. CLIENT FURTHER EXPRESSLY ACKNOWLEDGES THAT ALL STATEMENTS OF THE FIRM ON THESE MATTERS ARE STATEMENTS OF OPINION ONLY.

RIGHT TO WITHDRAW

THE CLIENT AGREES THAT ATTORNEY RETAINS THE RIGHT AT ANY TIME PRECEDING, DURING AND/OR FOLLOWING INVESTIGATION, DISCOVERY, OR LEGAL RESEARCH, TO RELEASE THEMSELVES FROM THIS CONTRACT AND WITHDRAW FROM THE REPRESENTATION OF THE CLIENT, IF IT APPEARS TO ATTORNEY THAT CIRCUMSTANCES HAVE DEVELOPED WHICH WOULD HINDER CONTINUED EFFECTIVE LITIGATION OF THE CASE; THAT CONTINUED LITIGATION WOULD NOT BE COST EFFECTIVE OR RESULT IN A SUSTAINABLE OR COLLECTABLE JUDGMENT; OR THE CLIENT ENGAGES IN CONDUCT WHICH RENDERS IT UNREASONABLY DIFFICULT FOR ATTORNEY TO CARRY OUT THE EMPLOYMENT EFFECTIVELY.

ENTIRE AGREEMENT OF THE PARTIES

This contract embodies the entire agreement of the parties hereto with respect to the matters herein contained, and it is agreed that the terms and conditions and stipulations hereof shall not be modified or revoked unless by written agreement signed by

all parties and attached hereto and made a part hereof. **FURTHER, CLIENT ACKNOWLEDGES THAT IN ADDITION TO CLIENT HAVING READ THIS AGREEMENT IN ITS ENTIRETY, THE UNDERSIGNED ATTORNEY HAS ANSWERED ANY QUESTIONS CONCERNING THE AGREEMENT RAISED BY CLIENT AND CLIENT UNDERSTANDS THE AGREEMENT AND CONSIDERS IT TO BE FAIR AND REASONABLE.**

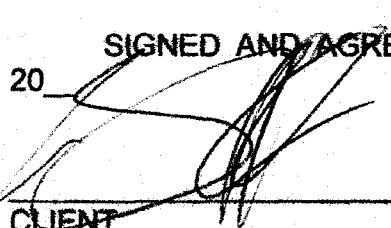
My services do not include tax advice and you will be expected to obtain independent tax advice regarding any judgment, award of property or damages in this case prior to entering into any settlement agreement.

APPEAL

In the event an appeal is necessary, requested or advisable a new agreement will need to be reached. This fee agreement does not cover an appeal whether the opposing party is appealing or you wish to appeal. The Firm has not promised, guaranteed or otherwise agreed to represent your interests on appeal, though it may elect to do so.

This agreement supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter.

You understand and we have agreed that if in my judgment, whether after the hourly fees have been earned or before, the likely hood of success or of collecting is minimal, I may withdraw and/or non suit the case. You also agree and understand that if the recoverable damages being sought are a relatively small amount or if you have insufficient funds to pay for such expenses, I may go to trial without depositions, subpoenaed witnesses, extensive discovery, retained experts or other commonly used tools of the legal profession in an effort to see that you get your day in court to tell the judge or jury what has happened to you within your budget. If you do not have sufficient funds to pay for these things, I may elect to pay for those expenses and if successful, recover those expenses from any amounts received in settlement or judgment. This decision will be based on my judgment and opinion regarding the likely hood of success and the probable amount awarded, if any.

20  SIGNED AND AGREED on the 26TH day of APRIL 2020
CLIENT

WARNING

PLEASE DO NOT FORWARD ANY EMAILS BETWEEN MY OFFICE AND YOU TO ANYONE. DOING SO CAN HAVE SERIOUS ADVERSE CONSEQUENCES WITH RESPECT TO ATTORNEY-CLIENT PRIVILEGE

I HAVE READ AND UNDERSTOOD THE ABOVE WARNING AND ADVICE, this 26 day of October, 2019

Client 

TAX DISCLOSURE AND ACKNOWLEDGMENT

THE CLIENT IS ADVISED TO OBTAIN INDEPENDENT AND COMPETENT TAX ADVICE REGARDING LEGAL MATTERS SINCE LEGAL TRANSACTIONS CAN GIVE RISE TO TAX CONSEQUENCES.

THE CLIENT SHOULD HAVE A CERTIFIED PUBLIC ACCOUNTANT OR TAX ATTORNEY DETERMINE IF THE LEGAL WORK THAT IS TO BE PERFORMED UNDER THIS AGREEMENT, HAS OR MAY HAVE TAX IMPLICATIONS OR CONSEQUENCES TO THE CLIENT OR ANY OF THE CLIENT'S INTERESTS.

THE UNDERSIGNED LAW FIRM AND ATTORNEY HAVE NOT AGREED TO RENDER ANY TAX ADVICE AND ARE NOT RESPONSIBLE FOR ANY ADVICE REGARDING TAX MATTERS OR PREPARATION OF TAX RETURNS, OR OTHER FILINGS, INCLUDING, BUT NOT LIMITED TO, STATE AND FEDERAL INCOME TAX RETURNS.

I HAVE READ AND UNDERSTOOD THE ABOVE WARNING AND ADVICE, this 26 day of October, 2019

Client 

The Texas Lawyer's Creed

I am a lawyer; I am entrusted by the People of Texas to preserve and improve our legal system. I am licensed by the Supreme Court of Texas. I must therefore abide by the Texas Disciplinary Rules of Professional Conduct, but I know that professionalism requires more than merely avoiding the violation of laws and rules. I am committed to this creed for no other reason than it is right.

Our Legal System

A lawyer owes to the administration of justice personal dignity, integrity, and independence. A lawyer should always adhere to the highest principles of professionalism.

1. I am passionately proud of my profession. Therefore, "My word is my bond."
2. I am responsible to assure that all persons have access to competent representation regardless of wealth or position in life.
3. I commit myself to an adequate and effective pro bono program.
4. I am obligated to educate my clients, the public, and other lawyers regarding the spirit and letter of this Creed.
5. I will always be conscious of my duty to the judicial system.

Lawyer to Client

A lawyer owes to a client allegiance, learning, skill, and industry. A lawyer shall employ all appropriate legal means to protect and advance the client's legitimate rights, claims, and objectives. A lawyer shall not be deterred by any real or imagined fear of judicial disfavor or public unpopularity, nor be influenced by mere self-interest.

1. I will advise my client of the contents of this creed when undertaking representation.
2. I will endeavor to achieve my client's lawful objectives in legal transactions and in litigation as quickly and economically as possible.
3. I will be loyal and committed to my client's lawful objectives, but I will not permit that loyalty and commitment to interfere with my duty to provide objective and independent advice.
4. I will advise my client that civility and courtesy are expected and are not a sign of weakness.
5. I will advise my client of proper and expected behavior.
6. I will treat adverse parties and witnesses with fairness and due consideration. A client has no right to demand that I abuse anyone or indulge in any offensive conduct.
7. I will advise my client that we will not pursue conduct which is intended primarily to harass or drain the financial resources of the opposing party.

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8. I will advise my client that we will not pursue tactics which are intended primarily for delay.
9. I will advise my client that we will not pursue any course of action which is without merit.
10. I will advise my client that I reserve the right to determine whether to grant accommodations to opposing counsel in all matters that do not adversely affect my client's lawful objectives. A client has no right to instruct me to refuse reasonable requests made by other counsel.
11. I will advise my client regarding the availability of mediation, arbitration, and other alternative methods of resolving and settling disputes.

Lawyer to Lawyer

A lawyer owes to opposing counsel, in the conduct of legal transactions and the pursuit of litigation, courtesy, candor, cooperation, and scrupulous observance of all agreements and mutual understandings. Ill feelings between clients shall not influence a lawyer's conduct, attitude, or demeanor toward opposing counsel. A lawyer shall not engage in unprofessional conduct in retaliation against other unprofessional conduct.

I will be courteous, civil, and prompt in oral and written communications.

I will not quarrel over matters of form or style, but I will concentrate on matters of substance.

I will identify for other counsel or parties all changes I have made in documents submitted for review.

I will attempt to prepare documents which correctly reflect the agreement of the parties.

I will not include provisions which have not been agreed upon or omit provisions which are necessary to reflect the agreement of the parties.

I will notify opposing counsel, and, if appropriate, the Court or other persons, as soon as practicable, when hearings, depositions, meetings, conferences or closings are canceled.

I will agree to reasonable requests for extensions of time and for waiver of procedural formalities, provided legitimate objectives of my client will not be adversely affected.

I will not serve motions or pleadings in any manner that unfairly limits another party's opportunity to respond.

I will attempt to resolve by agreement my objections to matters contained in pleadings and discovery requests and responses.

I can disagree without being disagreeable. I recognize that effective representation does not require antagonistic or obnoxious behavior.

I will neither encourage nor knowingly permit my client or anyone under my control to do anything which would be unethical or improper if done by me.

I will not, without good cause, attribute bad motives or unethical conduct to opposing counsel nor bring the profession into disrepute by unfounded accusations of impropriety.

I will avoid disparaging personal remarks or acrimony towards opposing counsel, parties and witnesses.

I will not be influenced by any ill feeling between clients.

I will abstain from any allusion to personal peculiarities or idiosyncrasies of opposing counsel.

I will not take advantage, by causing any default or dismissal to be rendered, when I know the identity of an opposing counsel, without first inquiring about that counsel's intention to proceed.

I will promptly submit orders to the Court. I will deliver copies to opposing counsel before or contemporaneously with submission to the Court.

I will promptly approve the form of orders which accurately reflect the substance of the rulings of the Court.

I will not attempt to gain an unfair advantage by sending the Court or its staff correspondence or copies of correspondence.

I will not arbitrarily schedule a deposition, court appearance, or hearing until a good faith effort has been made to schedule it by agreement.

I will readily stipulate to undisputed facts in order to avoid needless costs or inconvenience for any party.

I will refrain from excessive and abusive discovery.

I will comply with all reasonable discovery requests.

I will not resist discovery requests which are not objectionable.

I will not make objections nor give instructions to a witness for the purpose of delaying or obstructing the discovery process.

I will encourage witnesses to respond to all deposition questions which are reasonably understandable.

I will neither encourage nor permit my witness to quibble about words where their meaning is reasonably clear.

I will not seek Court intervention to obtain discovery which is clearly improper and not discoverable.

I will not seek sanctions or disqualification unless it is necessary for protection of my client's lawful objectives or is fully justified by the circumstances.

Lawyer and Judge

Lawyers and judges owe each other respect, diligence, candor, punctuality, and protection against unjust and improper criticism and attack. Lawyers and judges are equally responsible to protect the dignity and independence of the Court and the profession.

1. I will always recognize that the position of judge is the symbol of both the judicial system and the administration of justice. I will refrain from conduct that degrades this symbol.

2. I will conduct myself in Court in a professional manner and demonstrate my respect for the Court and the law.

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3. I will treat counsel, opposing parties, the Court, and members of the Court staff with courtesy and civility.
4. I will be punctual.
5. I will not engage in any conduct which offends the dignity and decorum of proceedings.
6. I will not knowingly misrepresent, mischaracterize, misquote or miscite facts or authorities to gain an advantage.
7. I will respect the rulings of the Court.
8. I will give the issues in controversy deliberate, impartial and studied analysis and consideration.
9. I will be considerate of the time constraints and pressures imposed upon the Court, Court staff and counsel in efforts to administer justice and resolve disputes.

Caleb I. Moore

LAW FIRM OF CALEB MOORE, PLLC

2205 Martin Drive, Suite 200

Bedford, TX 76021

Telephone: (817) 953-2420

Facsimile: (817) 581-2540

Email: cmoore@thedfwlawfirm.com

Work Experience

Managing Attorney/Owner

Law Firm of Caleb Moore, PLLC, May 2012 – Present

- There is a primary focus on real estate and consumer-related litigation including foreclosure, small business, easement, construction, landlord / tenant, and other civil litigation.

Solo Practitioner

DFW, TX

Caleb Moore, Attorney at Law, January 2010-May 2012

Education

Texas Wesleyan University School of Law,

Fort Worth, TX

Juris Doctorate, December 2008.

- Graduated top 10 in class; Dean's List: Fall 2006, Spring 2007, Fall 2007, Fall 2008.
- Phi Delta Phi.

Texas State University,

San Marcos, TX

Bachelor of Science, Criminal Justice- Law Enforcement, 2002.

- Graduated Cum Laude; Dean's List: Fall 1999, Spring 2001, Fall 2001, Fall 2002.

Admissions

- Texas
- United States Northern District Court
- United States Western District Court
- United States Eastern District Court
- United States Court of Appeals for the Fifth Circuit

Memberships/Past Memberships

- Eldon B. Mahon Inn of Court - Associate Member
- Tarrant County Bar Association
- Tarrant County Construction Law Section Member

Publications/Awards

- Representing Consumers in Texas Real Estate Transactions-Aspatore-West Thompson Publishing 2015
- 2015, 2016 & 2017- Super Lawyers Rising Star

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 Email: info@thedfwlawfirm.com

Frazier Asset Management, Inc.
 3345 Western Center Blvd. #160
 Fort Worth, Texas 76137

Bill Number: 2024

STATEMENT

**CASE SUMMARY FOR BOK, Fiduciary Duty
 BOK, Fiduciary Duty**

Previous balance: \$0.00

		Payments	
Date	Description		Amount
11/07/16	Transfer from trust account		\$1,000.00
11/22/16	Transfer from trust account		330.44
		Total payments:	\$1,330.44

		Charges	
Date	Description		Amount
11/01/16	Drafted the Statement of Facts for the Original Petition (read through some docs provided by Kelly Gongloff and fact statement from Kelly G.) Drafted the Causes of Action. Read all docs in the file (emails, JV Agreement, etc.)	4.1 hrs	\$615.00
		ATTORNEY \$150.00 /hr.	
11/02/16	Finished up drafting the original petition and proofread the same.	1.5 hrs	225.00
		ATTORNEY \$150.00 /hr.	
11/02/16	Review and approve original pet., minor changes, send to Ashley for client approval	0.4 hr	120.00
		CM \$300.00 /hr.	
11/03/16	Email response to Client Rep Kelly re [REDACTED]	0.3 hr = \$90.00	

CM \$300.00 /hr.

11/07/16 Finished reviewing final version of the original petition 0.5 hr = \$75.00

ATTORNEY \$150.00 /hr.

11/07/16 Review and save final pet. to be filed by TM; tell TM to file 0.1 hr = \$30.00

CM \$300.00 /hr.

11/07/16 Filing fee for Original Petition 1 @ 292.21 each 292.21

TM

11/09/16 Email to likely OC regarding accepting service on new case; email to client rep regarding [REDACTED] 0.1 hr = \$30.00

CM \$300.00 /hr.

11/14/16 Drafted letter to clerk requesting a citation be created for Anson Financial. Efiled same. 0.1 hr 5.00

TM \$50.00 /hr.

11/14/16 E-filing fee for citation. 1 @ 8.23 each 8.23

TM

11/14/16 Call from Clerk - process server needs to bring file-stamped petition - told her we knew that, and they will create citation once he arrives. Email to process server with file-stamped petition. 0.1 hr = \$5.00

TM \$50.00 /hr.

11/22/16 Process Server - Hand deliver citation to Anson Financial via Michael J. Ferguson - firm check #6014 1 @ 65.00 each 65.00

TM

Total charges:	\$1,330.44
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CASE SUMMARY

Previous balance:	\$0.00
Total charges:	1,330.44
Total payments:	(1,330.44)

TOTAL DUE for this Case: \$0.00

TRUST ACCOUNT

Previous balance: \$0.00

Trust Deposits

Date	Description	Amount
11/02/16	Trust Deposit. #12856	\$3,000.00

Trust Withdrawals

Date	Description	Amount
11/07/16	Engagement Fee	\$1,000.00

Trust Balance:	\$1,669.56
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 2205 Martin Dr. Ste. 200
 Bedford, TX 76021
 Phone: 817.953.2420, Fax: 817.581.2540
 Email: info@thedfwlawfirm.com

Frazier Asset Management, Inc.
 3345 Western Center Blvd. #160
 Fort Worth, Texas 76137

Bill Number: 2075

STATEMENT

CASE SUMMARY FOR BOK, Fiduciary Duty BOK, Fiduciary Duty	Previous balance:	\$0.00
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Date	Description	Payments	Amount
1/31/17	Transfer from trust account		\$1,365.00
Total payments:			\$1,365.00

Date	Description	Charges	Amount
12/07/16	Drafted RFP to Defendant	0.9 hr	\$135.00
		ATTORNEY \$150.00 /hr.	
12/08/16	Began drafting ROG's questions to Defendant	1.3 hrs = \$195.00	
		ATTORNEY \$150.00 /hr.	
12/12/16	Call from OC, discuss tax issue, plan to abate, opposed by me, he doesn't want to wait and planned to file anyway; email to Kelly re [REDACTED]	0.2 hr	60.00
		CM \$300.00 /hr.	
1/09/17	Letter to OC, providing the proof of taxes paid, general settlement correspondence regardign issues, review the Joint Venture agreements for use with settlement correspondence email	0.6 hr	180.00
		CM \$300.00 /hr.	

1/17/17	Call from OC re discussion re name rights, discussion re waiver, thinks total case gone; email to Kelly, quick review of pleadings, only plea in abatement, no plea to jurisdiction or cases.	0.3 hr	90.00
	CM \$300.00 /hr.		
1/23/17	Start research on Tax forfeiture, copy sections from two cases to be emailed when research done	0.2 hr	60.00
	CM \$300.00 /hr.		
1/25/17	Review multiple cases and statutes relating to involuntary forfeiture for tax, termination, effect of revival, some cases in short brief, others not included; sos search re Jentex, no indication in the public information reports of passed forfeiture, currently in existence; confirm verified denial re capacity; review CLE Kelly provided 70pgs; start Draft Amended pet.; call from OC, he thinks he will wait to file the MSJ if I amend by tomorrow; emails with Kelly	2.8 hrs	840.00
	CM \$300.00 /hr.		

Total charges:	\$1,365.00
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CASE SUMMARY

Previous balance:	\$0.00
Total charges:	1,365.00
Total payments:	(1,365.00)
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TOTAL DUE for this Case:	\$0.00

TRUST ACCOUNT

Previous balance:	\$1,669.56
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Trust Deposits		
Date	Description	Amount
	No new Trust deposits	\$0.00

Trust Withdrawals		
Date	Description	Amount
1/31/17	Automatic Trust Transfer	\$1,365.00

Trust Balance:	\$304.56
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Frazier Asset Management, Inc.
 3345 Western Center Blvd. #160
 Fort Worth, Texas 76137

Bill Number: 2106

STATEMENT

**CASE SUMMARY FOR BOK, Fiduciary Duty
 BOK, Fiduciary Duty**

Previous balance: \$0.00

		Payments	
Date	Description		Amount
3/08/17	Transfer from trust account		\$195.00
Total payments:			\$195.00

		Charges	
Date	Description		Amount
2/07/17	Quick review of MSJ, no unexpected issues; finish and file Amended Pet. adding Frazier as a party; email to client [REDACTED]	0.5 hr	\$150.00
		CM \$300.00 /hr.	
3/06/17	Email to Kelly with trial notice for January 16, 2018 - non-jury trial. Asked her to communicate it to Brian - attached letter from court.	0.1 hr = \$5.00	
		TM \$50.00 /hr.	
3/08/17	Drafted a letter requesting jury trial per client's request. E-filed same and paid the fee.	0.1 hr	5.00
		TM \$50.00 /hr.	
3/08/17	Jury Fee paid via e-service	1 @ 40.00 each	40.00
		TM	
Total charges:			\$195.00

CASE SUMMARY

Previous balance:	\$0.00
Total charges:	195.00
Total payments:	(195.00)
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TOTAL DUE for this Case:	\$0.00

TRUST ACCOUNT

Previous balance:	\$304.56
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Trust Deposits

Date	Description	Amount
	No new Trust deposits	\$0.00

Trust Withdrawals

Date	Description	Amount
3/08/17	Automatic Trust Transfer	\$195.00

Trust Balance:	\$109.56
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Frazier Asset Management, Inc.
 3345 Western Center Blvd. #160
 Fort Worth, Texas 76137

Bill Number: 2134

STATEMENT

**CASE SUMMARY FOR BOK, Fiduciary Duty
 BOK, Fiduciary Duty**

Previous balance: \$0.00

		Payments	
Date	Description		Amount
4/13/17	Transfer from trust account		\$1,185.00
			Total payments: \$1,185.00

		Charges	
Date	Description		Amount
3/08/17	Email pleadings, along with instructions regarding issues, research needed for her to draft the MSJ Response.	0.4 hr	\$120.00
	CM \$300.00 /hr.		
3/20/17	Make changes to the party in RFD draft, continue drafting RFP'S	0.2 hr	60.00
	CM \$300.00 /hr.		
3/21/17	Finish RFP, and ROGS, Serve RFD, RFP and Rogs on OC, [REDACTED]	0.8 hr	240.00
	CM \$300.00 /hr.		
3/21/17	Work on MSJ Response over the course of a week, 10 pages, applying dates and timeline to legal arguments. Inquired as to the reinstatement of the LLC's charter. Firm check #6048	7 hrs	525.00

LAW CLERK \$75.00 /hr.

3/30/17 Update client's assistant [REDACTED]

0.2 hr = \$60.00

CM \$300.00 /hr.

4/03/17 Call from OC re what is hold up on depo dates, review notes quickly re pending issues, email co counsel and client rep re [REDACTED]

0.2 hr 60.00

CM \$300.00 /hr.

4/05/17 Email to Kelly to pass along to Brian that the Court reset his trial during a jury week (per his request) - the week of January 22nd, 2018.

0.1 hr = \$5.00

TM \$50.00 /hr.

4/06/17 Call with Brian [REDACTED]

0.5 hr = \$150.00

CM \$300.00 /hr.

4/06/17 Review docs produced to date, email oc re issues and depo dates; [REDACTED]

0.6 hr 180.00

CM \$300.00 /hr.

Total charges:	\$1,185.00
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CASE SUMMARY

Previous balance: \$0.00

Total charges: 1,185.00

Total payments: (1,185.00)

TOTAL DUE for this Case:	\$0.00
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TRUST ACCOUNT

Previous balance: \$109.56

Trust Deposits

Date	Description	Amount
3/20/17	Trust Deposit. #014027	\$1,109.56

Trust Withdrawals

Date	Description	Amount
4/13/17	Automatic Trust Transfer	\$1,185.00

Trust Balance:	\$34.12
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Law Firm of Caleb Moore, PLLC
 2205 Mart n Dr ve, Suite 200 Bedford, Texas 7602
 Office: 8 7 953 2420
 Fax: 8 7 58 2540
 www.thedfwawfirm.com

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160
 Fort Worth, TX 76137

Invoice Date May 24, 2017

Invoice Number 2508

Due Date Due Upon Receipt

BOK, Fiduciary Duty 0066**Account Summary**

Outstanding Balance	\$1,050.00
Current Invoice	\$1,050.00
Payment	\$1,050.00
Total Due	\$1,050.00
Trust Account Balance	\$288.68

Time Detail

DATE		DESCRIPTION	HOURS	RATE	TOTAL
4/24/2017	CM	Go through ROG responses, RFD and RFP Responses, draft and send a letter re improper responses to be sent to OC, email to client [REDACTED] email to OC re discovery deficiencies...all time spent related to discovery deficiencies Review	1.90	\$300.00	\$570.00
5/1/2017	CM	Scan through docs sent by OC via dropbox; send link to client rep [REDACTED] [REDACTED] [REDACTED]	0.70	\$300.00	\$210.00
5/1/2017	CM	Call from OC Ankele, re he is sending drop box link, says tons of info in there Correspondence	0.10	\$300.00	\$30.00
5/2/2017	CM	Review docs produced sampling, confirm full bank records not produced, draft short letter on that remaining issue, [REDACTED] [REDACTED] send to OC confirmation that 19th works; down load additional docs; review	0.70	\$300.00	\$210.00

DATE		DESCRIPTION	HOURS	RATE	TOTAL
		Review			
5/8/2017	TM	Typed ROGs and RFPs questions, created RFD response shell for CM. Draft/Revise	0.60	\$50.00	\$30.00
5/19/2017	CM	Call from Brian, [REDACTED] [REDACTED] [REDACTED] Consulting	0.30	\$300.00	\$0.00
TOTAL			4.30	SUBTOTAL	\$1,050.00

Expense Detail

DATE	DESCRIPTION	QUANTITY	RATE	TOTAL
No expenses have been charged for this invoice.				
SUBTOTAL				\$0.00

Time	\$1,050.00
Current Due	\$1,050.00
Outstanding Balance	\$1,050.00
Payment	\$1,050.00
Total Due	\$1,050.00

BOK, Fiduciary Duty 0066

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160 Fort Worth, TX 76137

Due Date Due Upon Receipt

Invoice # 2508

Total Due **\$1,050.00**

Amount Paid \$.

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021



Law Firm of Caleb Moore, PLLC
 2205 Mart n Dr ve, Suite 200 Bedford, Texas 7602
 Office: 8 7 953 2420
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 www.thedfwawfirm.com

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160
 Fort Worth, TX 76137
 817-946-9580

Invoice Date July 10, 2017**Invoice Number** 2539**Due Date** Due Upon Receipt**v. Anson Financial, Inc. 0066****Account Summary**

Outstanding Balance	\$0.00
Current Invoice	\$1,510.00
Payment	\$288.68
Total Due	\$1,221.32
Trust Account Balance	\$0.00

Time Detail

DATE		DESCRIPTION	HOURS	RATE	TOTAL
5/25/2017	TM	Began putting all docs from client into one .pdf for producing to the other side.	1.00	\$50.00	\$50.00
5/25/2017	CM	Send over discovery questions with instructions to client-email to OC re due date	0.70	\$300.00	\$210.00
6/8/2017	CM	Draft Rog Responses, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	2.30	\$300.00	\$690.00
6/9/2017	CM	Finish RFD and RFP responses, serve along with Rog responses on OC, email dealt with docs that will be produced	1.10	\$300.00	\$330.00
6/19/2017	TM	Scanned in the documents that Kathy brought in the Fed Ex envelope - about half were double-sided, so took longer to scan, had to be done manually. Approximately 472 pages. Once scanned, added these docs to the .pdf I had already created with docs to be produced.	2.60	\$50.00	\$130.00

DATE	DESCRIPTION	HOURS	RATE	TOTAL
		TOTAL	7.70	SUBTOTAL
				\$1,410.00

Expense Detail

DATE	DESCRIPTION	QUANTITY	RATE	TOTAL
6/21/2017	TM	1	\$100.00	\$100.00
			SUBTOTAL	\$100.00

Time	\$1,410.00
Expense	\$100.00
Current Due	\$1,510.00
Outstanding Balance	\$0.00
Payment	\$288.68
Total Due	\$1,221.32

v. Anson Financial, Inc. 0066

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160 Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2539
Total Due	\$1,221.32
Amount Paid	\$ <input type="text"/> .



Law Firm of Caleb Moore, PLLC
 2205 Mart n Dr ve, Suite 200 Bedford, Texas 7602
 Office: 8 7 953 2420
 Fax: 8 7 58 2540
 www.thedfwawfirm.com

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160
 Fort Worth, TX 76137
 817-946-9580

Invoice Date August 18, 2017
Invoice Number 2568
Due Date Due Upon Receipt

v. Anson Financial, Inc. 0066**Account Summary**

Outstanding Balance	\$1,221.32
Current Invoice	\$1,205.00
Total Due	\$2,426.32
Trust Account Balance	\$0.00

Time Detail

DATE		DESCRIPTION	HOURS	RATE	TOTAL
7/25/2017	CM	Begin drafting MSJ affidavit, review amended pet., continue drafting MSJ response	0.20	\$300.00	\$60.00
7/26/2017	CM	Finish affidavit, approx 2 pages of content, send via email to client for review; continue drafting MSJ response and organize cases; full MSJ completed except fact section waiting on approval/return of affidavit from client.	2.90	\$300.00	\$870.00
7/26/2017	TM	Call to Kairos Homes office [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	0.10	\$50.00	\$5.00
7/27/2017	CM	Add final fact statement to MSJ response based on email confirmation, 9 sections, finish final edit on entire response; give to TM to file and serve	0.90	\$300.00	\$270.00

DATE	DESCRIPTION	HOURS	RATE	TOTAL
		TOTAL	4.10	SUBTOTAL
				\$1,205.00

Expense Detail

DATE	DESCRIPTION	QUANTITY	RATE	TOTAL
No expenses have been charged for this invoice.				
			SUBTOTAL	\$0.00

Time	\$1,205.00
Current Due	\$1,205.00
Outstanding Balance	\$1,221.32
Total Due	\$2,426.32

v. Anson Financial, Inc. 0066

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160 Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2568
Total Due	\$2,426.32
Amount Paid	\$ <input type="text"/> .

**Frazier Asset Management, Inc.**

3345 Western Center Blvd. #160
 Fort Worth, TX 76137

817-946-9580

INVOICE

To December 31, 2017

Invoice Date	December 07, 2017
Invoice Number	2632
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

v. Anson Financial, Inc. 0066

Brian, there are \$210.00 of discretionary discounts on this billing summary.

Account Summary

Previous Balance	\$2,426.32
Payments Received	(\$2,426.32)
Outstanding Balance	\$0.00
Current Invoice	\$9,684.10
Auto Payment	(\$5,000.00)
Total Due	\$4,684.10
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
10/3/2017	CM	Emails with OC re depo dates for both parties	0.10	\$300.00	\$30.00
10/11/2017	CM	Emails with OC re setting a deposition for Mike	0.10	\$300.00	\$30.00

Date		Description	Hours	Rate	Total
10/12/2017	CM	Texts with client, [REDACTED] [REDACTED]; offer sent via email; email with OC re abate "threat" he threw out, again asking for depo dates; text to client [REDACTED] [REDACTED] [REDACTED] [REDACTED] more emails from OC and docs filed, but have not yet responded.	1.20	\$300.00	\$360.00
10/13/2017	CM	Draft notice of depo and serve on Anson; review motion to abate, note a change in pleadings is needed, email to OC re making change and scheduling.	0.50	\$300.00	\$150.00
10/18/2017	CM	Draft response to Amended Motion to Abate-9 pages, pull SOS records re Anson and attach as exhibits, edit and ready to be filed tomorrow; researched aprox 8 diferend searches for cases on pleas in abatement and delay, briefly scanned through aprox 10-12 cases used two supreme ct cases re delays in; use portions of MSJ response; emails with client [REDACTED]; make quich change to pet. save 2nd Amended pet. to be filed tom.	4.30	\$300.00	\$1,290.00
10/18/2017	TM	Put together a timeline per CM s request of the discovery requests we sent and received, the discovery responses we sent and received, and all emails back and forth between attorneys re: inadequate discovery responses from Anson, mainly bank statements.	0.30	\$50.00	\$15.00
10/18/2017	TM	Checked Jentex Financial Inc. s filing history on the Texas SOS site - no tax forfeitures. Looked at this screen with CM.	0.10	\$50.00	\$5.00
10/19/2017	CM	Begin drafting response to Motion to Quash and for protection/motion to compel depo of ferguson, aprox 5 pages complete, with some research; file 2nd Amended Pet and response objecting to motion to abateto motion to draft and file	0.90	\$300.00	\$270.00
10/20/2017	CM	Finish and file motion to compel depo and response to motion to quash; email to client [REDACTED] [REDACTED]	2.80	\$300.00	\$840.00

Date		Description	Hours	Rate	Total
10/23/2017	CM	Review and approve docs being produced 1-1354, very quick scan, approved redactions, remove communications with attorney that were privileged	1.50	\$300.00	\$450.00
10/24/2017	TM	Made sure docs received from client were all included in the .pdf created several months ago. Added in one item that was received later. Bates numbered pages, and applied redactions. Eliminated 5 pages per CM s review. Drafted short letter with CD to OC. Prepared for mailing via certified mail.	1.00	\$50.00	\$50.00
10/26/2017	CM	Draft Motion to Release Funds, email OC re certificate of conference before filing	0.90	\$300.00	\$270.00
10/27/2017	CM	Email OC re dates for hearing or moving 10 to 9:30 and doing all on same day; finish certificate of conference, ct coordinator required, give to TM	0.40	\$300.00	\$120.00
10/27/2017	CM	Finish motion to release funds edit, give to tm to file and set for hearing	0.20	\$300.00	\$60.00
10/31/2017	CM	Receive supplemental RFD responses, review, email to client [REDACTED]	0.30	\$300.00	\$0.00
11/13/2017	CM	Email to client [REDACTED]; quick meet with contract attorney to have her start on amended msj response	0.20	\$300.00	\$0.00
11/15/2017	TM	Began drafting the Motion for Continuance, added in Jurat, updated dates, names, etc.	0.10	\$50.00	\$5.00
11/15/2017	CM	Finish -Draft Motion for Continuance; give to TM to file	0.30	\$300.00	\$90.00
11/29/2017	CM	Check dates on past forfeitures [REDACTED] [REDACTED] email to client [REDACTED] [REDACTED] call to client; call to Kelly G. re thoughts, emails with her; draft/edit 14 pages of amended response cite 7 + cases in detail, print and start prep of case notebook for court at hearing; approx 11 pages left to edit.	8.50	\$300.00	\$2,550.00

Date		Description	Hours	Rate	Total
11/30/2017	CM	Research joint venture creation outside of JV agreement, numerous cases discarded, draft/edit approx 13 pages of response to MSJ, a few elements of JV/fiduciary duty claim left for tomorrow. Quick prep for hearing on continuance	4.60	\$300.00	\$1,380.00
12/1/2017	CM	Attend hearing on motion for continuance re no evidence msj, granted; continue to draft traditional msj response, research standing on challenging Sec. of State reinstatement	3.10	\$300.00	\$930.00
12/4/2017	CM	Email to client [REDACTED] [REDACTED]	0.20	\$300.00	\$0.00
12/5/2017	CM	Draft 3rd amend pet to be filed on Friday, add conversion claim and check calendar-45 days out from trial	0.40	\$300.00	\$120.00
			Hours Total	32.00	Fee Total \$9,015.00

Expense Detail

Date		Description	Quantity	Rate	Total
10/24/2017	TM	Certified mail fee for mailing the CD with Docs Produced #001-1353 to OC Ferguson x4295	1	\$9.10	\$9.10
11/15/2017	TM	Contract Attorney work: reviewed case file, First MSJ, Motion to Abate, and responses to each of those. Reviewed latest partial MSJ from opposing party, began research of cases and opposing party s argument. Began writing response using prior responses in file as a template.	2	\$100.00	\$200.00
11/16/2017	TM	Contract Attorney work: Continued work on MSJ response. Researched all cases in opposing party s MSJ to distinguish from client s case.	2	\$100.00	\$200.00
11/25/2017	TM	Contract Attorney work: Completed draft of MSJ response. Reviewed and made necessary edits. 21 pages total, saved to Dropbox.	2.5	\$100.00	\$250.00

Date		Description	Quantity	Rate	Total
11/30/2017	TM	Contract Attorney work: Research TX Attney General s Op. M-600 (1970) & Art. 7.12. Limited survival after dissolution TX BUS CORP ACT Art. 7.12	0.1	\$100.00	\$10.00
				Expenses Total	\$669.10

Fees	\$9,015.00
Expense	\$669.10
Current Due	\$9,684.10
Outstanding Balance	\$0.00
Auto Payment	(\$5,000.00)
Total Due	\$4,684.10

v. Anson Financial, Inc. 0066

Frazier Asset Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2632
Total Due	\$4,684.10
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

INVOICE

To January 31, 2018

817-946-9580

Invoice Date February 01, 2018
Invoice Number 2662
Due Date Due Upon Receipt
Payment Terms Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$9,684.10
Payments Received	(\$5,000.00)
Outstanding Balance	\$4,684.10
Current Invoice	\$11,174.20
Total Due	\$15,858.30
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
12/7/2017	CM	Finish hearing prep, highlight cases and notes, 3 hearings, 2 compels and MSJ; print emails with Ferguson regarding getting his depo; finish 3 orders	4.30	\$300.00	\$1,290.00
12/8/2017	CM	Attend hearing on Mot. compel depo, release funds, and MSJ, Compel depo granted, compel funds granted in part, subject to an SOS filing; msj under advisement; update to client email [REDACTED] [REDACTED]	2.10	\$300.00	\$630.00

Date		Description	Hours	Rate	Total
12/8/2017	CM	Call Sec. of State re amending procedure/ process; draft Notice to Court; call to B. Frazier, [REDACTED] [REDACTED] file third amended pet.	1.50	\$300.00	\$450.00
12/14/2017	CM	Email to OC re Sec. of State correction doc, working or not	0.10	\$300.00	\$30.00
12/15/2017	CM	Multiple emails with Ferguson about correction documents with sec of state and his continued objections	0.30	\$300.00	\$90.00
12/18/2017	CM	Revise cert. of correction, amendment, send to client; revise order dispersing funds, send to OC	0.60	\$300.00	\$180.00
12/19/2017	TM	Revised the old Notice of Deposition with the new date and time, double-checked style, reviewed with CM. Saved and created .pdf. Served same on JMF, also emailed stenographer to see if they have that date available.	0.10	\$50.00	\$5.00
12/19/2017	CM	File docs with Sec. of State, pay filing fees on credit card, email to OC; draft notice to court, but not filed, redactions needed, to be completed after vacation	0.30	\$300.00	\$90.00
1/1/2018	CM	Email from OC confirming depo; email to client re msj denied, confirming depo , order releasing funds etc	0.40	\$300.00	\$120.00
1/2/2018	CM	Draft questions for depo, print depo exhibits from 823 of 1353 docs produced, make notes on questions/issues for Brian	2.10	\$300.00	\$630.00
1/3/2018	CM	Finish printing exhibits from remaining pages of 1353 docs produced, review discovery responses and pleadings for exhibits, draft questions up to 10 pages, more tonight, printed SOS docs for exhibits and some pleadings and discovery responses-took docs home to wk from home in p.m.	2.50	\$300.00	\$750.00

Date		Description	Hours	Rate	Total
1/4/2018	CM	Complete depo prep, time spent in p and l in 2014, 15 and 16 drafting q s on that comparing with loan totals, amounts collected etc, email to client, notes on discovery responses, remainder of communications etc Sort through other financial records in docs produced by DF for best examples of discrepancies	4.30	\$300.00	\$1,290.00
1/4/2018	CM	Complete questions for 18 exhibits, and related issues/info approx 22 pages worth of questions/ with space	2.50	\$300.00	\$750.00
1/5/2018	CM	Attend partial depo, terminate when OC insisted I be recorded by video; research and draft 2nd Motion to Compel deposition for Ferguson, file motion, emails responding to letters from OC; brief email update to client	2.80	\$300.00	\$840.00
1/5/2018	TM	Called Ct. Coordinator re: update on the order being signed releasing funds. She said the judge wanted to see the correction of the SOS filing. Updated draft of letter to court re: revised SOS filing, reviewed with CM. Saved as .pdf and attached the Correction - e-filed the same.	0.20	\$50.00	\$10.00
1/9/2018	CM	Depo with Brian	3.40	\$300.00	\$1,020.00
1/11/2018	CM	Hearing on continuance and mediation filed by DF, granted, emails with OC re mediators and trial dates; OC claims banks statements in drop box, review drop box; email to OC regarding bank statements; draft affidavit for motion to compel after conferring with oc and send to client along with proposed trial date for review	2.10	\$300.00	\$630.00
1/18/2018	CM	Email from OC re agreement, draft and send over agreed order-proposed; amend RFD s send to client, brief research and continued trial prep.	3.40	\$300.00	\$1,020.00
1/19/2018	TM	Call to court coordinator re: status of the judge signing the order to release funds. LVM. She called back later and said the judge would be back on Wednesday and she would see about getting it signed.	0.10	\$50.00	\$5.00
1/23/2018	CM	Review and finish motion to compel bank records	0.50	\$300.00	\$150.00

Date		Description	Hours	Rate	Total
1/23/2018	TM	Call to Ct. Coordinator Sheila to confirm Friday s hearing was removed. It was. I had left a voicemail last week. Also, email to Andrea re: Brian s depo transcript - he needs to read through and sign in next couple weeks.	0.10	\$50.00	\$5.00
1/23/2018	CM	Continue motion to compel, incorporate all exhibits, review and add general partnership law related to sanction request showing no reasonable basis for objections	1.20	\$300.00	\$360.00
1/25/2018	TM	Call to court coordinator again to ask about the judge signing the order. She was supposed to be back yesterday. LVM.	0.10	\$50.00	\$5.00
1/25/2018	TM	Attached exhibits to the Motion to Compel RFP No. 2. Changed date on the motion. Reviewed with CM. E-filed same. For some reason, this filing did not go through, e-filed same on Jan. 26th.	0.10	\$50.00	\$5.00
1/25/2018	TM	Scanned in the original copy of the deposition and emailed to client	0.20	\$50.00	\$10.00
1/25/2018	TM	Email to Andrea re: has she had a chance to discuss the deposition review with Brian.	0.10	\$50.00	\$5.00
1/26/2018	TM	Check JIMS for the signed order - not there. Called Sheila - she said the judge signed a bunch of items, but not our order yet, it is still on the judge s desk.	0.10	\$50.00	\$5.00
1/26/2018	CM	Fix motion to compel bank records based on clerk requesting that some of the copied and pasted portions of the joint venture agreement that are a little crooked in the copies we have be straightened if possible, manipulate pasted images from docs and have TM refile	0.20	\$300.00	\$60.00
1/30/2018	CM	Call to coordinator, let her know there is urgency in the order getting signed, financial issue if money not released for client, she said she would pass it on; receive order releasing funds and compelling depo, text client order signed	0.10	\$300.00	\$30.00
1/31/2018	TM	Review calendar with CM with regard to the Motion for Continuance we were planning to file; however, removal of a trial in early May on another matter makes the April 23rd trial in this case work now - no need for MFC.	0.10	\$50.00	\$0.00

Date		Description	Hours	Rate	Total
1/31/2018	CM	Forward various orders to client, including order dispersing funds	0.10	\$300.00	\$0.00
1/31/2018	TM	Call with Ct. Coordinator - schedule the Motion to Compel RFP No. 2 and Sanctions hearing for Feb. 8th at 2:30. Draft a notice re: same, e-file and serve on all OCs.	0.10	\$50.00	\$5.00
			Hours Total	36.10	Fee Total \$10,470.00

Expense Detail

Date		Description	Quantity	Rate	Total
12/6/2017	TM	Contract attorney work: Continuance and MSJ hearing prep - pulled statutes and prepared detailed table of contents.	2	\$100.00	\$200.00
12/8/2017	CM	Parking in lot for multiple hearings	1	\$7.00	\$7.00
1/2/2018	TM	Contract Attorney work: Depo prep: Sorted email discovery. Organized in chronological order and separated email by subjects with attachments. Discarded duplicates.	0.8	\$75.00	\$60.00
1/5/2018	TM	Payment to TX SOS for the correction of the filing-pd online via credit card	1	\$15.00	\$15.00
1/11/2018	TM	Contract Attorney work: Prepared motion and proposed order to compel production of RFP #2 and sanctions.	2	\$75.00	\$150.00
1/22/2018	TM	Lexitas - Next Gen invoice for the January 5th depo of Ferguson #56043 - firm check #6126	1	\$264.95	\$264.95
1/30/2018	TM	Cost to mail back deposition to the court reporter with Brian s signature.	1	\$7.25	\$7.25
				Expenses Total	\$704.20

Fees	\$10,470.00
Expense	\$704.20
Current Due	\$11,174.20
Outstanding Balance	\$4,684.10
Total Due	\$15,858.30

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2662
Total Due	\$15,858.30
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
 Fort Worth, TX 76137

817-946-9580

INVOICE

To February 28, 2018

Invoice Date	February 22, 2018
Invoice Number	2678
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$15,858.30
Payments Received	(\$15,367.44)
Outstanding Balance	\$490.86
Current Invoice	\$7,371.45
Total Due	\$7,862.31
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
2/1/2018	CM	Email from clerk, that auditor is not releasing funds; email back requesting details; email pointing out where each of the required pieces stated to release funds regarding the waiting period and adding interest is located in the order, request she issue funds as worded, attach a past order with similar language that had funds released without issue	0.30	\$300.00	\$90.00
2/2/2018	CM	Attend Deposition of Mr. Ferguson; review questions and bounds of discovery briefly; email to client and phone message to client re [REDACTED]	2.00	\$300.00	\$600.00

Date		Description	Hours	Rate	Total
2/8/2018	CM	Prep the hearing on motion to compel bank records; review their filed response, notes; attend hearing, motion granted, protective order and first name redactions allowed; email to client [REDACTED]	6.60	\$300.00	\$1,980.00
2/9/2018	CM	Emails back and forth with OC re redactions, proposals for methods of turning over docs, specific details re redactions before sending proposal to clients	0.20	\$300.00	\$60.00
2/13/2018	CM	Complete Confidentiality agreement and order, send to OC for review; email re MSJ continuance to OC	1.90	\$300.00	\$570.00
2/13/2018	CM	[REDACTED]	0.20	\$300.00	\$0.00
2/14/2018	CM	Emails with OC re sections removed from hearing; sections in original and supp. going forward on etc; work on MSJ response; pull cases on standing, defalcation, review evidence and add 3-4 exhibits to the MSJ response, draft/modify first 5 pages	4.30	\$300.00	\$1,290.00
2/15/2018	CM	Finish 19 page response and exhibits to be filed	5.40	\$300.00	\$1,620.00
2/16/2018	CM	[REDACTED] emails to client [REDACTED] [REDACTED]	1.60	\$300.00	\$480.00
Hours Total			22.50	Fee Total	\$6,690.00

Expense Detail

Date		Description	Quantity	Rate	Total
2/20/2018	TM	Lexitas invoice #57347 - Depo of J. Michael Ferguson from February 2, 2018. Firm check #6138	1	\$681.45	\$681.45
				Expenses Total	\$681.45

Fees	\$6,690.00
Expense	\$681.45
Current Due	\$7,371.45
Outstanding Balance	\$490.86
Total Due	\$7,862.31

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2678
Total Due	\$7,862.31
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

INVOICE

To April 30, 2018

817-946-9580

Invoice Date April 05, 2018
Invoice Number 2704
Due Date Due Upon Receipt
Payment Terms Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$7,862.31
Payments Received	(\$5,000.00)
Outstanding Balance	\$2,862.31
Current Invoice	\$4,040.00
Total Due	\$6,902.31
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
2/22/2018	CM	Quick 30 minute MSJ hearing prep, draft order; print order to produce docs and confidentiality agreement; attend hearing, no ruling	1.80	\$300.00	\$540.00
3/7/2018	CM	Review some of the new federal statutes that DFs allege prevent them from disclosing bank records including the Gramm-Leach Bliley Act; email to Whitaker Chalk re banking regulation CLE or referral, (no charge or time billed for email to client) emailed several attorneys re financial institution discovery; go through and discard several searches re discovery of third party financial info; draft portions of motion to enter compel order; located sample fed. protective order to use	3.80	\$300.00	\$1,140.00

Date		Description	Hours	Rate	Total
3/8/2018	CM	Emails with Nate regarding cert of conference re multiple issues; final research on various privacy statutes Df claims prevent the production of the bank account info, include some in email to OC conferring	0.80	\$300.00	\$240.00
3/8/2018	CM	Review and save cases on attorney client privilege, dual roles, edit portions of motion to compel, review the specific questions listed, draft argument related to the questions, select pages to be included as an exh and give to TM to combine in on PDF.	3.90	\$300.00	\$1,170.00
3/23/2018	TM	Scanned in CM s Verification. Appended it to the Motion for Continuance. E-filed same. After it was accepted, called Court Coordinator and asked for dates for hearing- she provided March 28th at 1:30. Drafted a notice for the same, and e-filed same.	0.10	\$50.00	\$0.00
3/23/2018	CM	Finish up motion for continuance of conflicting hearing and trial, add in dates of past motions, verify and give to TM to file	0.30	\$300.00	\$90.00
3/28/2018	TM	Call to Ct. Coordinator re: hearing date for the 3rd Motion to Compel Depo Testimony of JMF and Sanctions - set for May 10th at 10:00am. Drafted Notice of the same and served on Nate and JMF via efile.	0.10	\$50.00	\$0.00
3/28/2018	CM	Attend hearing on continuance of trial and rehearing motion; OC no-showed...then 30 minutes later appeared by phone, motion granted	1.50	\$300.00	\$450.00
3/28/2018	CM	Print motion and draft order for hearing and print	0.10	\$300.00	\$0.00
Hours Total			12.40	Fee Total	\$3,630.00

Expense Detail

Date		Description	Quantity	Rate	Total
2/8/2018	TM	Contract Attorney work: Research of cases showing no privilege may be asserted or privacy expected in response to request for production of bank records.	1	\$50.00	\$50.00
2/14/2018	TM	Contract Attorney work: Depo review and drafted motion to compel deposition testimony	2.4	\$150.00	\$360.00

Date		Description	Quantity	Rate	Total
2/22/2018	TM	Parking during MSJ hearing	1	\$3.00	\$0.00
				Expenses Total	\$410.00

Fees	\$3,630.00
Expense	\$410.00
Current Due	\$4,040.00
Outstanding Balance	\$2,862.31
Total Due	\$6,902.31

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2704
Total Due	\$6,902.31
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

INVOICE

To May 31, 2018

817-946-9580

Invoice Date May 14, 2018
Invoice Number 2723
Due Date Due Upon Receipt
Payment Terms Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$6,902.31
Payments Received	(\$5,000.00)
Outstanding Balance	\$1,902.31
Current Invoice	\$306.50
Total Due	\$2,208.81
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
5/2/2018	CM	Finish protective order changes and send to OC via email	0.60	\$300.00	\$180.00
5/8/2018	CM	Finish drafting, print and sign motion for continuance to be filed tomorrow	0.10	\$300.00	\$30.00
5/9/2018	CM	Send email response re [REDACTED] [REDACTED] [REDACTED]	0.30	\$300.00	\$90.00
5/9/2018	TM	Copied files produced to us by the other side to a flash drive; gave to Andrea in person at our office on 5.10.18	0.10	\$50.00	\$5.00
			Hours Total	1.10	
				Fee Total	\$305.00

Expense Detail

Date		Description	Quantity	Rate	Total
3/28/2018	TM	Parking during the Motion for Continuance hearing	1	\$1.50	\$1.50
Expenses Total					\$1.50

Fees	\$305.00
Expense	\$1.50
Current Due	\$306.50
Outstanding Balance	\$1,902.31
Total Due	\$2,208.81

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2723
Total Due	\$2,208.81
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
 Fort Worth, TX 76137

817-946-9580

INVOICE

To June 30, 2018

Invoice Date	June 12, 2018
Invoice Number	2733
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$2,208.81
Payments Received	\$0.00
Outstanding Balance	\$2,208.81
Current Invoice	\$3,439.67
Total Due	\$5,648.48
Trust Account Balance	\$0.00

Fee Detail

Date		Description	Hours	Rate	Total
5/18/2018	CM	Draft and File objection to Subpoena served on LFCM	1.40	\$300.00	\$420.00
5/21/2018	CM	Meet with consulting expert regarding what the books show, discrepancies etc	0.50	\$300.00	\$150.00
5/22/2018	CM	Draft and serve motion for protective order; draft and serve subpoena to appear at hearing on DQ motion, TM put \$10 in mail; finish and file response to Motion to DQ, print proposed Order, print two SC cases re standard and make some highlights; continue drafting response to Motion to reconsider, file.	3.70	\$300.00	\$1,110.00

Date		Description	Hours	Rate	Total
5/22/2018	TM	Called Providence Bank and asked them about the best number/person to fax the Motion for Protective Order to - she said to just fax it to the regular number, she d get it to the right person/department. E-filed the Motion for Protective Order - Providence Bank. Also faxed same to the bank.	0.10	\$50.00	\$5.00
5/24/2018	CM	Changes to protective order, give to TM to file; print for hearing	0.20	\$300.00	\$60.00
5/24/2018	TM	E-filed the Protective Order.	0.10	\$50.00	\$0.00
5/25/2018	CM	Finish prep for mot. reconsider, print some fed cases, check order, make changes, get underlying hearing notes and exhibits for visiting judge if need; print motion to DQ and response; Draft Q s for Ferguson or Mot. to DQ response; 4 motions total, prepped, orders and case	2.20	\$300.00	\$660.00
5/25/2018	CM	Hearing on motion to DQ, testified re other case, approx an hour, cross-examined Ferguson, judge denied DQ, granted continuance; did not hear mot. reconsider or compel	2.50	\$300.00	\$750.00
5/29/2018	TM	Received back the signed green card x4356 from JMF for the subpoena fee.	0.10	\$50.00	\$0.00
6/1/2018	CM	Research and start motion to appoint auditor, paste a few cases; letter to OC conferring on discovery and auditor	0.50	\$300.00	\$150.00
			Hours Total	11.30	Fee Total \$3,305.00

Expense Detail

Date		Description	Quantity	Rate	Total
5/1/2018	TM	Contract Attorney work (B.E.): Began drafting Protective Order	1.1	\$100.00	\$110.00
██████	██	██████	█	████	████
5/22/2018	TM	Certified postage for subpoena fee x4356	1	\$6.67	\$6.67
5/22/2018	TM	Subpoena fee to JMF - firm check #6159	1	\$10.00	\$10.00

Date		Description	Quantity	Rate	Total
5/25/2018	TM	Parking during hearing	1	\$3.00	\$3.00
				Expenses Total	\$134.67

Fees	\$3,305.00
Expense	\$134.67
Current Due	\$3,439.67
Outstanding Balance	\$2,208.81
Total Due	\$5,648.48

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt
Invoice #	2733
Total Due	\$5,648.48
Amount Paid	\$ <input type="text"/> .

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
 Fort Worth, TX 76137

INVOICE

To October 31, 2018

817-946-9580

Invoice Date October 12, 2018
 Invoice Number 2793
 Due Date Due Upon Receipt
 Payment Terms Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$5,648.48
Payments Received	(\$5,648.48)
Outstanding Balance	\$0.00
Current Invoice	\$1,290.00
Auto Payment	(\$1,290.00)
Total Due	\$0.00
Trust Account Balance	\$3,061.52

Fee Detail

Date		Description	Hours	Rate	Total
8/21/2018	CM	Call to client, [REDACTED] [REDACTED] [REDACTED]	0.10	\$300.00/hr	\$0.00
8/30/2018	TM	Saved tax docs emailed by Mike. Talked to CM, [REDACTED] [REDACTED] [REDACTED]	0.10	\$50.00/hr	\$0.00
9/4/2018	CM	Review the tax info sent by Anson, appears to have wrong company name for Frazier, but maybe that company is the expired company that Anson took the name from; review letter re discovery and auditor	0.10	\$300.00/hr	\$30.00

Date		Description	Hours	Rate	Total
9/19/2018	CM	Email Kelly G. re: subpoena; continue Motion to Appoint Auditor, review cases, download statute and add to motion previous discovery motions and orders to show need for remedy - approx 90% complete	1.40	\$300.00/hr	\$420.00
9/20/2018	CM	Begin draft Motion to Compel Supplemental Records	0.60	\$300.00/hr	\$180.00
9/21/2018	CM	Finish Motion to Compel Supp. Records, label exhibits; final changes to Motion to Appoint Auditor, add exhibits, give to TM to merge and file	1.80	\$300.00/hr	\$540.00
9/27/2018	CM	Call to coordinator, discuss hours for hearing; complete and file notice of hearings, calendar; email to OC re settings	0.30	\$300.00/hr	\$90.00
9/28/2018	CM	Email from Nate, look up Whitley Penn as potential auditor; respond re potential auditor, issues with his settlement proposal and motions set	0.10	\$300.00/hr	\$30.00
			Hours Total	4.50	
				Fee Total	\$1,290.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$1,290.00
Expense	\$0.00
Current Due	\$1,290.00
Outstanding Balance	\$0.00
Auto Payment	(\$1,290.00)
Total Due	\$0.00

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt		
Invoice #	2793		
Total Due	\$0.00		
Amount Paid	<table border="1"><tr><td>\$</td><td>.</td></tr></table>	\$.
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**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

INVOICE

To October 31, 2018

817-946-9580

Invoice Date	October 24, 2018
Invoice Number	2802
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$1,290.00
Payments Received	(\$1,290.00)
Outstanding Balance	\$0.00
Current Invoice	\$1,800.00
Auto Payment	(\$1,800.00)
Total Due	\$0.00
Trust Account Balance	\$1,261.52

Fee Detail

Date		Description	Hours	Rate	Total
10/18/2018	CM	Draft orders for tomorrows hearings, finished auditor order and started others, review msj filed by oc, save parts of previous response; continue hearing prep; investigate potential agreement on CPA Ken Green; emails with OC re Mr. Green, print docs for tomorrow. prep half done.	1.60	\$300.00/hr	\$480.00
10/19/2018	CM	Draft remaining orders for hearing, gather the docs and notes for 4 hearings, final prep; quick research on mandatory venue issue based on filing of new case; attend hearing, judge made changes to Audit Order, granted compel of supp. records and reserved on the depo and and bank records until after audit	4.00	\$300.00/hr	\$1,200.00

Date		Description	Hours	Rate	Total
10/24/2018	CM	Email to coordinator; call back to Ken Green, lvm to call me back; email to client [REDACTED] [REDACTED]	0.40	\$300.00/hr	\$120.00
			Hours Total	6.00	Fee Total \$1,800.00

Expense Detail

Date		Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>					
					Expenses Total \$0.00

Fees	\$1,800.00
Expense	\$0.00
Current Due	\$1,800.00
Outstanding Balance	\$0.00
Auto Payment	(\$1,800.00)
Total Due	\$0.00

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Make payment to:

Law Firm of Caleb Moore, PLLC

2205 Martin Drive, Suite 200
Bedford, Texas 76021

Due Date	Due Upon Receipt		
Invoice #	2802		
Total Due	\$0.00		
Amount Paid	<table border="1"><tr><td>\$</td><td>.</td></tr></table>	\$.
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**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To November 30, 2018

Invoice Date	November 16, 2018
Invoice Number	2824
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

Account Summary

Previous Balance	\$1,800.00
Payments Received	(\$1,800.00)
Outstanding Balance	\$0.00
Current Invoice	\$1,860.00
Auto Payment	(\$1,261.52)
Total Due	\$598.48
Trust Account Balance	\$0.00

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Payment Transactions

Date	Type	Invoice #	Description	Amount
10/24/2018	Payment	2802	Auto Deducted from v. Anson Financial, Inc.	\$1,800.00

Fee Detail

Date		Description	Hours	Rate	Total
10/25/2018	CM	Research venue transfer issues, waiver, mandatory counterclaims, save cases; email OCs re non-suiting and asserting counterclaims	1.60	\$300.00/hr	\$480.00
10/25/2018	CM	Email from Mike chock-full of accusations, respond to the venue, claim of failure to communicate re road issue	0.60	\$300.00/hr	\$180.00
10/30/2018	CM	Message left for Ken Green, doesn't seem like he wants to do it; call back from Ken Green, he can't do it, said he called some CPA and recommended Ronnie Rae at Milbern Rae and Co or Whitley Penn.; email coordinator not to have order signed, research CPA	0.20	\$300.00/hr	\$60.00
10/31/2018	CM	Email attorneys re potential auditors; call asap	0.20	\$300.00/hr	\$0.00
11/2/2018	CM	Complete response to 3rd msg; call to potential auditor Kent Ray; emails with OC re auditor; attempted call to Brian re [REDACTED]	2.00	\$300.00/hr	\$600.00
11/8/2018	CM	Make quick changes to old order-proposed order denying msg; print exhibits and response for tomorrow	0.30	\$300.00/hr	\$90.00
11/9/2018	CM	Hearing on DFs Motion for Summary Judgment - judge did not give her ruling today.	1.00	\$300.00/hr	\$300.00
11/16/2018	CM	Review Ferguson docs attached, comments etc in email he sent to auditor, make notes in his depo Q file and description of issues he sent to CPA; email to client [REDACTED] no time billed for billing portion of email	0.50	\$300.00/hr	\$150.00
			Hours Total	6.40	
				Fee Total	\$1,860.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$1,860.00
Expense	\$0.00
Current Due	\$1,860.00
Outstanding Balance	\$0.00
Auto Payment	(\$1,261.52)
Total Due	\$598.48

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	6.40
Total Hours	6.40

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2824
Total Due	\$598.48
Amount Paid	\$ <input type="text" value=""/>

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2205 Martin Drive, Suite 200
Bedford, Texas 76021

**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To December 31, 2018

Invoice Date	December 04, 2018
Invoice Number	2828
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

Account Summary

Previous Balance	\$1,860.00
Payments Received	(\$1,860.00)
Outstanding Balance	\$0.00
Current Invoice	\$1,552.50
Auto Payment	(\$1,552.50)
Total Due	\$0.00
Trust Account Balance	\$17,849.02

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Payment Transactions

Date	Type	Invoice #	Description	Amount
11/26/2018	Payment	2824	Balance due	\$598.48
11/16/2018	Payment	2824	Auto Deducted from v. Anson Financial, Inc.	\$1,261.52

Fee Detail

Date		Description	Hours	Rate	Total
11/21/2018	CM	Work on motion to abate 2nd case, continue research to locate cases from notes and new cases from Westlaw, complete motion to be filed after Thanksgiving holiday	3.60	\$300.00/hr	\$1,080.00
11/27/2018	CM	Finish answer and motion to transfer venue, make notes for argument, jurat to be filed tomorrow, final edit motion to abate to be filed	1.30	\$300.00/hr	\$390.00
11/27/2018	TM	Drafted Answer and Affirmative Defenses - told CM ready for him to finish.	0.10	\$75.00/hr	\$7.50
11/28/2018	CM	Conferred via email with OC re venue issue, ask him what he is talking about re bankruptcy; email client re any bankruptcy issues existing	0.20	\$300.00/hr	\$60.00
11/28/2018	TM	Contacted the Court Coordinator to get available dates for the Motion to Abate hearing - she provided December 18th. Took that date - drafted a letter notice of hearing and e-filed/served the same.	0.20	\$50.00/hr	\$10.00
11/28/2018	TM	E-filed/served the finished Motion to Abate and the DF's Original Answer and Motion to Transfer Venue (separate filings)	0.10	\$50.00/hr	\$5.00
			Hours Total	5.50	
				Fee Total	\$1,552.50

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$1,552.50
Expense	\$0.00
Current Due	\$1,552.50
Outstanding Balance	\$0.00
Auto Payment	(\$1,552.50)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	5.10
Tomi Moore	0.40
Total Hours	5.50

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2828
Total Due	\$0.00
Amount Paid	\$ <input type="text" value="."/>

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**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To January 31, 2019

Invoice Date	January 07, 2019
Invoice Number	2836
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

Account Summary

Previous Balance	\$1,552.50
Payments Received	(\$1,552.50)
Outstanding Balance	\$0.00
Current Invoice	\$4,882.00
Auto Payment	(\$4,882.00)
Total Due	\$0.00
Trust Account Balance	\$6,617.02

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Payment Transactions

Date	Type	Invoice #	Description	Amount
12/4/2018	Payment	2828	Auto Deducted from v. Anson Financial, Inc.	\$1,552.50

Fee Detail

Date		Description	Hours	Rate	Total
12/7/2018	CM	Review Df s objection to abatement; use Westlaw to search definitive case on district court jurisdiction to partition land in diff county, some cases close printed, printed statute for hearing	0.70	\$300.00/hr	\$210.00
12/9/2018	CM	Email OC re what is status of Audit; review amended pet for new claim, check to see if hearings set, email client with update	0.20	\$300.00/hr	\$0.00
12/12/2018	TM	Drafted a letter to the Court re: trial docket we received for January 7th. Told CM it was ready for him to finish. He wrapped it up, I e-filed same.	0.20	\$50.00/hr	\$10.00
12/13/2018	CM	Call to Kent Ray, willing to do audit year by year, cost would be a little more than whatever is divisible by years...ie some initial set up cost; review Recent Order on motion to compel, send email regarding failure to comply; multiple emails; respond to Brian s email [REDACTED]	0.50	\$300.00/hr	\$150.00
12/14/2018	CM	Complete response to motion to consolidate and give to TM to edit and file; email to OC re moving forward with Auditor; conferring re auditor and need to move forward, briefly review his plan to see if any noted issues/ changes	1.50	\$300.00/hr	\$450.00
12/14/2018	TM	Proofread the Df s Response to Motion to Consolidate - made a few minor corrections to grammar and formatting. Saved as .pdf and appended the Exhibit and added a bookmark per the Court s request. Saved and E-filed same.	0.20	\$50.00/hr	\$10.00
12/17/2018	CM	Draft orders, denying consolidation; granting abate; print and highlight cases for hearing, final part tomorrow a.m.	0.80	\$300.00/hr	\$240.00
12/18/2018	CM	Attend hearing on Motion to Abate, transfer to Wise County and consolidate, no rulings today, but should get one by end of the week	3.00	\$300.00/hr	\$900.00

Date		Description	Hours	Rate	Total
12/19/2018	CM	Review and change dates and then email OC potential agreed scheduling order; same email dealt with lack of compliance with compel order and any other auditor; additional emails with OC re non compliance; complete motion for scheduling order to be filed tomorrow; email client	1.70	\$300.00/hr	\$510.00
12/20/2018	CM	Filed motion to enter scheduling order, motion to reset and apt. auditor, email coordinator re dates	0.40	\$300.00/hr	\$0.00
12/31/2018	CM	Draft proposed orders on the receiver motion and file with scheduling order as separate orders; read OC s response motion	0.60	\$300.00/hr	\$180.00
1/2/2019	CM	Print orders, exhibits and some email for hearing; print letter re discovery issues	1.00	\$300.00/hr	\$300.00
1/2/2019	CM	Go through docs produced 12/19/18, draft letter re bates labels	2.00	\$300.00/hr	\$600.00
1/3/2019	CM	Emails with OC re various documents, bates labeles; email from OC re an email allegedly discussing Ghrist; review doc request to Gongloff; emails with Gongloff re what she produced and privilege; call from Kelly G. Likely produced privileged communications	1.50	\$300.00/hr	\$450.00
1/4/2019	CM	Attend hearing on contested motion to enter scheduling order, granted and new order entered, hearing on contested motion to appoint sub auditor, motion ruling reserved 2 weeks for OC to find an alternate auditor; OC handed me docs with bates labeled, after hearing download and brief review of contents	1.60	\$300.00/hr	\$480.00
1/4/2019	CM	Add notes to Mike s depo Q s for later; receive demand letter from Nate re taxes, draft response; email response and request to copy depo by written Q of Gongloff; draft update email to client [REDACTED]	1.30	\$300.00/hr	\$390.00
Hours Total			17.20	Fee Total	\$4,880.00

Expense Detail

Date		Description	Quantity	Rate	Total
11/9/2018	TM	Parking during DFs NE MSJ hearing - Meter #13225	1	\$2.00	\$2.00
Expenses Total					\$2.00

Fees	\$4,880.00
Expense	\$2.00
Current Due	\$4,882.00
Outstanding Balance	\$0.00
Auto Payment	(\$4,882.00)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	16.80
Tomi Moore	0.40
Total Hours	17.20

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2836
Total Due	\$0.00
Amount Paid	\$ <input type="text" value="."/>

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**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To February 28, 2019

Invoice Date	February 04, 2019
Invoice Number	2860
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

Account Summary

Previous Balance	\$4,882.00
Payments Received	(\$4,882.00)
Outstanding Balance	\$0.00
Current Invoice	\$1,525.00
Auto Payment	(\$1,525.00)
Total Due	\$0.00
Trust Account Balance	\$3,672.02

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Payment Transactions

Date	Type	Invoice #	Description	Amount
1/7/2019	Payment	2836	Auto Deducted from v. Anson Financial, Inc.	\$4,882.00

Fee Detail

Date		Description	Hours	Rate	Total
1/7/2019	CM	Update client [REDACTED]	0.50	\$300.00/hr	\$120.00
1/8/2019	TM	Calendared new scheduling order dates - trial set for July 15th, 2019. Emailed client same, along with Andrea and Devon.	0.20	\$50.00/hr	\$10.00
1/17/2019	TM	Called Pineider firm in Keller - said to call Southlake office for Pineider. Called Southlake office, she provided me with Pineider s email address - said he was in meeting today and would not be able to take a call with CM, said CM sending him an email would be best.	0.10	\$50.00/hr	\$5.00
1/21/2019	CM	Email with OC re motion to add me as third party, read through exhibits, approx 150 pgs.	0.90	\$300.00/hr	\$270.00
1/22/2019	CM	Send motion to Add me as party to client and Kelly G, client s other attorney, some notes on pages re email; review the pleading re what I need in response; calendar response	0.30	\$300.00/hr	\$90.00
1/23/2019	TM	Started draft of Objection to DF s Motion to Add Resp. 3rd Party - told CM ready	0.10	\$50.00/hr	\$5.00
1/28/2019	CM	Finish objection to adding LFCM and Caleb Moore as a party; quick research for cases on standard, pull in two exhibits	0.60	\$300.00/hr	\$180.00
1/28/2019	TM	Appended Exhibits 1 and 2 to the Objection; told CM ready for him to check again. He reviewed - told me to e-file. E-filed objection.	0.10	\$50.00/hr	\$5.00
1/31/2019	CM	Review financial info and prep for letter to Auditor; call to client, [REDACTED]; save docs in auditor file, briefly look for other areas of likely agreement from records; review 2nd Amended Pet. as to whether it needs to be amended; follow up on tax lien releases, begin pleadings edit; begin 194 supplement draft, Review recent discovery docs	1.60	\$300.00/hr	\$480.00
2/1/2019	CM	Save tax lien releases and get ready to send with discovery letter, keep going through docs and started letter.	0.60	\$300.00/hr	\$180.00
Hours Total			5.00	Fee Total	\$1,345.00

Expense Detail

Date		Description	Quantity	Rate	Total
1/28/2019	TM	Check to court reporter Teresa Adcock for the 5.25.18 transcript of the Motion to DQ CM. #6223	1	\$180.00	\$180.00
Expenses Total					\$180.00

Fees	\$1,345.00
Expense	\$180.00
Current Due	\$1,525.00
Outstanding Balance	\$0.00
Auto Payment	(\$1,525.00)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	4.50
Tomi Moore	0.50
Total Hours	5.00

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2860
Total Due	\$0.00
Amount Paid	\$ <input type="text" value="."/>

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**B. Frazier Management, Inc.**

3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

INVOICE

To February 28, 2019

Invoice Date	February 13, 2019
Invoice Number	2872
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$1,525.00
Payments Received	(\$1,525.00)
Outstanding Balance	\$0.00
Current Invoice	\$710.00
Payment from Account	(\$710.00)
Total Due	\$0.00
v. Anson Financial, Inc. Balance	\$2,173.42

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Payment Transactions

Date	Type	Invoice #	Description	Amount
2/4/2019	Payment	2860	Auto Deducted from v. Anson Financial, Inc.	\$1,525.00

Fee Detail

Date		Description	Hours	Rate	Total
2/4/2019	TM	Went through docs produced to us and looked for any 2017 and 2018 financials - numbers cut off at Q1 2017. [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1.10	\$50.00/hr	\$0.00
2/5/2019	CM	Review CPA engagement letter, make comments, look at financial info in discovery trying to determine if I have info on expenses re letter to OC and what appears to be missing info. letter not complete	0.20	\$300.00/hr	\$60.00
2/7/2019	CM	Scan through docs produced to us from OC-9237-10529; 10,964-10977, 10549-10671 make notes, add questions to planned depo; 11089-11218, 8865-8891, 813-5859; review deed restrictions for potential liability to JV re roads; 11882-11973; send letter to OC	2.10	\$300.00/hr	\$630.00
2/12/2019	CM	Email from coordinator, hearing to add me moved, respond and save calendar; review order appointing auditor for days to respond, check email date from auditor, not 10 days yet	0.10	\$200.00/hr	\$20.00
Hours Total			3.50	Fee Total	\$710.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
Expenses Total				\$0.00

Fees	\$710.00
Expense	\$0.00
Current Due	\$710.00
Outstanding Balance	\$0.00
Payment from Account	(\$710.00)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	2.40
Tomi Moore	1.10
Total Hours	3.50

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2872
Total Due	\$0.00
Amount Paid	\$ <input type="text" value="."/>

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**B. Frazier Management, Inc.**

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Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To February 28, 2019

Invoice Date	February 25, 2019
Invoice Number	2880
Due Date	Due Upon Receipt
Payment Terms	Due Upon Receipt

Account Summary

Previous Balance	\$710.00
Payments Received	(\$710.00)
Outstanding Balance	\$0.00
Current Invoice	\$2,385.31
Payment from Account	(\$2,173.42)
Total Due	\$211.89
v. Anson Financial, Inc. Balance	\$0.00

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Payment Transactions

Date	Type	Invoice #	Description	Amount
2/13/2019	Payment	2872	Auto Deducted from v. Anson Financial, Inc.	\$710.00

Fee Detail

Date		Description	Hours	Rate	Total
2/20/2019	CM	Draft email to OC re contempt, review alt. auditor order and calendar days to confirm timing; multiple follow up emails	0.40	\$300.00/hr	\$120.00
2/22/2019	CM	Review the motion to add CM as a third party, review my response, print selected exhibits in case needed, attend hearing, motion denied, return to office, email client results; Andy called, [REDACTED], timer off for part	3.40	\$300.00/hr	\$1,020.00
2/22/2019	CM	Draft motion to compel audit compliance, contempt and sanctions; review exhibits and emails, give TM instructions which to gather, research rules and cases that would apply for sanctions for failing to follow order/types of contempt on Westlaw	3.80	\$300.00/hr	\$1,140.00
2/22/2019	TM	Went through CM's emails and gathered ones as instructed, talking about auditor, etc. Appended exhibits and labeled. E-filed Motion for Contempt and Compel.	0.20	\$50.00/hr	\$10.00
2/25/2019	TM	Called Court Coordinator to get a hearing time for the Motion to Compel and Motion for Contempt - CM discussed briefly with her the method for the Show Cause / Fiat that was in the Motion - copy and pasted just that portion into its own document and served separately. Got date and time for hearing. Also drafted a Notice of Hearing for same. Served all via e-file.	0.20	\$50.00/hr	\$10.00
			Hours Total	8.00	Fee Total \$2,300.00

Expense Detail

Date		Description	Quantity	Rate	Total
2/22/2019	TM	Parking during hearing for Motion for Leave to add 3rd Party Meter #33165	1	\$3.00	\$3.00
2/22/2019	TM	E-filing fee for Motion for Contempt	1	\$82.31	\$82.31
				Expenses Total	\$85.31

Fees	\$2,300.00
Expense	\$85.31
Current Due	\$2,385.31
Outstanding Balance	\$0.00
Payment from Account	(\$2,173.42)
Total Due	\$211.89

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	7.60
Tomi Moore	0.40
Total Hours	8.00

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2880
Total Due	\$211.89
Amount Paid	\$ <input type="text" value=""/>

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**B. Frazier Management, Inc.**

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INVOICE

To April 30, 2019

Invoice Date

April 25, 2019

Invoice Number

2924

Due Date

Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance \$2,385.31

Payments Received (\$2,385.31)

Outstanding Balance \$0.00

Current Invoice \$2,640.00

Payment from Account (\$2,640.00)

Total Due **\$0.00**

v. Anson Financial, Inc. Balance \$2,648.11

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Payment Transactions

Date	Type	Invoice #	Description	Amount
4/25/2019	Payment	2880	Client deposited funds in retainer at Providence	\$211.89
2/25/2019	Payment	2880	Auto Deducted from v. Anson Financial, Inc.	\$2,173.42

Fee Detail

Date		Description	Hours	Rate	Total
2/25/2019	CM	Multiple emails with OC re contempt and audit; draft letter re sanctions for frivolous pleading in seeking to DQ me; email client and former counsel re [REDACTED]; email client [REDACTED]	2.90	\$300.00/hr	\$870.00
2/25/2019	CM	Lengthy email from Mike with a variety of accusations; [REDACTED] draft partial response to Mike and email to Mike and Nate	0.90	\$300.00/hr	\$270.00
2/26/2019	CM	Go through discovery documents listed by OC, send email back that 2017 and 2018 are not there, send drop box link to client with records; call with Brian [REDACTED]	1.20	\$300.00/hr	\$360.00
3/7/2019	CM	Email OC on missing info re current assets expenses, money out in 2018, 2017; email client re [REDACTED] email auditor re confirmation that he has what he needs; emails with OC re lack of 2017-2018; call potential expert re availability, no time; call to Whitley Penn, message left; call to potential expert Kenrich Group, will get back to me	0.70	\$300.00/hr	\$210.00
3/15/2019	CM	Call to potential expert at August REI Loan Servicing, spoke to Consuela Moore briefly, then Amy. Went through areas and issues...was going to hire... She has vacation scheduled same week as trial she can't move. Sent her email. Pull info from Texas Dept. Mort. Lending re order re Anson; Email to Frazier / Nate re update on docs coming	0.80	\$300.00/hr	\$240.00
3/18/2019	CM	Email to auditor re having needed information; start draft of amended response to Amended motion to DQ	0.20	\$300.00/hr	\$60.00
		\$60.00 discount applied			(\$60.00)
3/18/2019	CM	Call to multiple potential experts, work out details to retain, confirm non testifying consulting witness and ability to work together; draft and serve designation of testifying experts; email to client	1.10	\$300.00/hr	\$330.00
3/19/2019	CM	Update and serve new subpoena for Mike for Amend DQ hearing (no charge) amended subpoena and re-served via email base on an objection;	0.40	\$300.00/hr	\$120.00

Date		Description	Hours	Rate	Total
3/20/2019	CM	Print and review prior hearing testimony, continue response	0.80	\$300.00/hr	\$240.00
			Hours Total	9.00	Fee Total \$2,640.00

Expense Detail

Date		Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>					
					Expenses Total \$0.00

Fees	\$2,640.00
Expense	\$0.00
Current Due	\$2,640.00
Outstanding Balance	\$0.00
Payment from Account	(\$2,640.00)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	9.00
	Total Hours 9.00

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2924
Total Due	\$0.00
Amount Paid	\$ <input type="text" value="."/>

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INVOICE

To May 31, 2019

Invoice Date

May 03, 2019

Invoice Number

2928

Due Date

Due Upon Receipt

v. Anson Financial, Inc. 0066

Account Summary

Previous Balance	\$2,640.00
Payments Received	(\$2,640.00)
Outstanding Balance	\$0.00
Current Invoice	\$11,715.00
Payment from Account	(\$2,648.11)
Total Due	\$9,066.89
v. Anson Financial, Inc. Balance	\$0.00

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Payment Transactions

Date	Type	Invoice #	Description	Amount
4/25/2019	Payment	2924	Auto Deducted from v. Anson Financial, Inc.	\$2,640.00

Fee Detail

Date		Description	Hours	Rate	Total
3/21/2019	CM	Nearly finished response to amended motion to DQ, OC emailed and pulling hearing, confirmed with coordinator, primarily drafted final parts of argument	0.40	\$300.00/hr	\$120.00
4/1/2019	CM	Email client [REDACTED]; finish amending RFD with new witnesses, damage model; call to client; [REDACTED] serve on OCs	0.70	\$300.00/hr	\$210.00
4/5/2019	CM	[REDACTED]	0.20	\$300.00/hr	\$60.00
4/8/2019	CM	Email from OC trying to confer re punitive damages; quick response	0.20	\$300.00/hr	\$60.00
		\$60.00 discount applied			(\$60.00)
4/12/2019	CM	Call to wise county clerk and discuss order conflicting, case is abated, emailed all confirming scheduling conference has been removed, per Kathy	0.10	\$300.00/hr	\$30.00
4/12/2019	CM	Draft additional rogs and review any additional discovery needed.; serve 2nd set of rogs	0.50	\$300.00/hr	\$150.00
4/16/2019	CM	Email from Mr. Herald re special exceptions; review pleadings and respond	0.10	\$300.00/hr	\$30.00
4/19/2019	CM	Received Redemption/claim offer; -trial prep / Priv.-search and save in trial prep folder old emails from Mike with settlement and legal positions; research the code sections cited in letter, no cases saying tax forfeiture = "cease to exist" found; found cases saying opposite; emailed client partially complete response; email OC depo request; email Auditor for update; drafted list of corp rep depo issues; email OC on mediation and depo dates	2.60	\$300.00/hr	\$780.00

Date		Description	Hours	Rate	Total
4/24/2019	CM	Email from OC with additional demands, special exceptions regarding pleadings and claims; quick review of motion to strike and exclude; assign TM task to review discovery for Sean Coker references / MBH portfolio in early docs/emails between; Locate bates labeled docs referenced in pg36 and 37 on motion to strike; work on email back to Tom re what we have and getting info from auditor; email to auditor; quick	1.40	\$300.00/hr	\$420.00
4/25/2019	CM	Call to client re: can he be at the mediation on May 2nd - full day - he is available - told TM to reserve date.	0.30	\$300.00/hr	\$90.00
4/25/2019	CM	Email back regarding quick book reports; review 2017 tax return to confirm it does not have sufficient detail. TM confirming mediation	0.30	\$300.00/hr	\$90.00
4/25/2019	CM	Begin draft motion for summary judgment; pull SOS docs; call with Devon and With Brian, [REDACTED]	1.30	\$300.00/hr	\$390.00
4/25/2019	TM	Went through docs produced by DFs - found email about MBH - saved in Response to Motion to Strike. Emailed Jim Juneau's office re: reserving May 2nd for the mediation - full day. Also emailed her about how many people for the PL will be attending, and CM will send materials on Tuesday.	0.20	\$50.00/hr	\$10.00
		\$10.00 discount applied			(\$10.00)
4/26/2019	CM	Draft and send two contracts to experts to review; check dates; email with OC on Depo date, content etc; edit corporate rep depo.	0.70	\$300.00/hr	\$210.00
4/27/2019	CM	Research TBOC v. tax terminations for cases finding tax code was termination of existence, none located; continue draft of partial MSJ, complete except summary and edit.	1.80	\$300.00/hr	\$540.00
4/28/2019	CM	Finish summary and proof read partial MSJ on counter claim to be filed next week	0.70	\$300.00/hr	\$210.00
4/29/2019	CM	Respond to Special Exceptions; research related alternative capacities and claims city TRCP 48 half done	3.40	\$300.00/hr	\$1,020.00

Date		Description	Hours	Rate	Total
4/30/2019	CM	Serve depo notice on corp. rep and Mike; continue responses to Special Exceptions; Research the conversion of money complaint; draft order on special exceptions; draft response to motion to strike witnesses; draft planned changes to Second Amended RFD responses; Research TRE 405 and 406; email with auditor re procedures and other side; finish strike response, give TM instruction to file msj, strike response and special exception response; pull email as exhibits and have TM merge in adobe	6.50	\$300.00/hr	\$1,950.00
4/30/2019	TM	Talked to CM about mediation materials - partially completed sheet for mediator - attached 3rd Amended Petition and 1st Amended Counterclaim for mediator to review prior to Thursday.	0.10	\$50.00/hr	\$5.00
5/2/2019	CM	Mediation Jim Juneau	8.00	\$300.00/hr	\$2,400.00
5/3/2019	TM	Called Ct. Coordinator to get a hearing date for the Partial MSJ. She provided May 30th at 11. Also said to file the proposed order at the same time of the notice of hearing. Began drafting proposed order - told CM ready for him to review and finish.	0.20	\$50.00/hr	\$10.00
			Hours Total	29.70	Fee Total \$8,715.00

Expense Detail

Date		Description	Quantity	Rate	Total
4/26/2019	TM	Firm check to Michael A. Ross, CPA, P.C. #6252 for retainer	1	\$3,000.00	\$3,000.00
				Expenses Total	\$3,000.00

Fees	\$8,715.00
Expense	\$3,000.00
Current Due	\$11,715.00
Outstanding Balance	\$0.00
Payment from Account	(\$2,648.11)
Total Due	\$9,066.89

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	29.20
Tomi Moore	0.50
Total Hours	29.70

v. Anson Financial, Inc. 0066

B. Frazier Management, Inc.

3345 Western Center Blvd. #160
Fort Worth, TX 76137

Due Date	Due Upon Receipt
Invoice #	2928
Total Due	\$9,066.89
Amount Paid	\$ <input type="text" value="."/>

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v. Anson Financial, Inc. 0066**INVOICE**

To May 31, 2019

Invoice Date May 22, 2019
 Invoice Number 2942
 Due Date Due Upon Receipt

Account Summary

Previous Balance	\$11,715.00
Payments Received	(\$2,648.11)
Outstanding Balance	\$9,066.89
Current Invoice	\$9,780.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$18,846.89
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Payment Transactions

Date	Type	Invoice #	Description	Amount
5/3/2019	Payment	2928	Auto Deducted from v. Anson Financial, Inc.	\$2,648.11

Fee Detail

Date		Description	Hours	Rate	Total
5/3/2019	CM	email back to Mike and Auditor s questions; prep for hearing on Mot. Strike and Special Exceptions; print some cases; highlight and hearing prep;	2.20	\$300.00/hr	\$660.00
5/3/2019	CM	hearing on motion to strike and special exceptions; granted in part/agreed; denied in part	1.00	\$300.00/hr	\$300.00
5/6/2019	CM	complete partial msj proposed order and review cases citing 152.002 and 152.501 of bus. org. code; review the Excel Sheets Anson sent at mediation	1.00	\$300.00/hr	\$300.00
5/6/2019	CM	check to see if motion to quash on depos filed, quick look at old emails from Tom re quashing depo	0.20	\$300.00/hr	\$60.00
5/6/2019	TM	Went through Excel spreadsheet sent by JMF on the 2nd, began printing relevant info.	0.60	\$50.00/hr	\$30.00
5/7/2019	CM	emails from Tom re depos, orders; review and respond; email to Kendall; emails with Kendall; research privilege issue raised with Df request to contact him directly; work on supp. rfd; work on depo notice, review quash, not filed; review amended motion to compel, add offensive use waiver, advice of counsel, review and use approximately 7 cases; discard approximately 20 cases scanned through	2.60	\$300.00/hr	\$780.00
5/8/2019	CM	Revise and send Rule 11 to Tom; receive MSJ from Anson, review, nothing new; letter brief filed, review, draft brief response and have TM file	1.90	\$300.00/hr	\$570.00
5/8/2019	TM	Finished additional redactions requested by CM on #1354-1388. Added Bates Numbers and saved. Emailed same to Tom and Nate.	0.20	\$50.00/hr	\$10.00
5/8/2019	TM	Gathered more recent billing summaries into one pdf to be produced. Went through and redacted privileged info, told CM ready for him to review.	0.20	\$50.00/hr	\$10.00
5/9/2019	CM	Call from Kendall, [REDACTED]; [REDACTED]	1.30	\$300.00/hr	\$390.00

Date		Description	Hours	Rate	Total
5/10/2019	CM	Finish answer, affirmative defenses; add to RFD disclosures re defenses, 90% complete, answer filed and served; emails wit tom re depos, notices received, notice re Kendall received, scan through doc request; emails with tom re schedule; review counterclaim; add to Fourth amended pet at same time as rfd	2.40	\$300.00/hr	\$720.00
5/13/2019	CM	Review most recent redacted bills, approve and modify redactions, have TM produce	0.50	\$300.00/hr	\$150.00
5/13/2019	CM	Complete 2nd Amended RFD, TM to serve; complete review of aprox 160 pg. 6th Supp to Df. rfd	0.80	\$300.00/hr	\$240.00
5/13/2019	CM	Make additional changes to petition, review proposed order signed off on; call ct coordinator re the orders and rule 11, send signature to Tom; receive email back to Tom re his dispute re changes I made; receive interrogatory responses, objections, make notes for attorney fee testimony, review what is included in the recent excel sheet.	1.00	\$300.00/hr	\$300.00
5/13/2019	TM	Finished redactions on billing summaries after CM s review. Saved and Bates numbered. Served these and 2nd Amended RFDs via email to both OCs.	0.20	\$50.00/hr	\$10.00
5/14/2019	CM	Finish draft of email to Tom from yesterday re expert, review subpoena and privilege issues for K.S. depo; meet with KS before depo; attend KS depo, during break, research rule 503 privilege issues for phone hearing on objection; final changes to pleading to file after going through old emails with Kelly G.; File	8.40	\$300.00/hr	\$2,520.00
5/15/2019	CM	Email with Mike re Teena depos and other Depos; make a few edit and finish 5th Amended pet for TM to file	0.40	\$300.00/hr	\$120.00
5/15/2019	CM	Emails and quick discussion with Tom re his objections and motion to quash	0.10	\$300.00/hr	\$30.00

Date		Description	Hours	Rate	Total
5/16/2019	TM	Going through flash drive files, Dropbox shares, other docs emailed to us by OP - looking at reports, docs, noting duplicates as well as differences between them. Printed some for CM. Checked SOS for Anson Financial. Compared Tax Returns to the corresponding QB reports. Read through emails between parties and highlighted pertinent statements.	3.50	\$50.00/hr	\$175.00
5/17/2019	CM	Attend depo of Ian Ghrist	2.50	\$300.00/hr	\$750.00
5/17/2019	CM	Draft and serve objections to subpoena; review with TM some of the billing statements from OC, start adding up time on various motions and activities	0.70	\$300.00/hr	\$210.00
5/19/2019	CM	Respond to email from Tom re amending pet again; draft response-aprox 3 pages, including references to cases; continue to go through the recent spread sheets produced by JMF at mediation; pull a couple cases on oral assignment and review JV agreement in drafting response to Tom	1.70	\$300.00/hr	\$510.00
5/20/2019	CM	Send response re 5th Amended pet. via email to Tom	0.10	\$300.00/hr	\$30.00
5/21/2019	CM	Review Tom s letter to the judge and rule 11 s, email from court coordinator and draft a response and email it.	0.90	\$300.00/hr	\$270.00
5/21/2019	CM	Email quick books to Expert; [REDACTED] [REDACTED]; email QB file to Michael Ross to see if he can open, email back re need admin password; email to all OC s that I need the password; draft and file a proposed order re experts	2.10	\$300.00/hr	\$630.00
5/22/2019	TM	Extracted 3 pages from Bates Numbered docs from OP and saved for sending to expert, per CM	0.10	\$50.00/hr	\$5.00
Hours Total			36.60	Fee Total	\$9,780.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
Expenses Total				\$0.00

Fees	\$9,780.00
Expense	\$0.00
Current Due	\$9,780.00
Outstanding Balance	\$9,066.89
Total Due	\$18,846.89

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	31.80
Tomi Moore	4.80
Total Hours	36.60

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	2942
Total Due	\$18,846.89

Amount Paid	<input type="text" value="\$."/>
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B. Frazier Management, Inc.
3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066**INVOICE**

To June 30, 2019

Invoice Date June 03, 2019
Invoice Number 2949
Due Date Due Upon Receipt

Account Summary

Previous Balance	\$18,846.89
Payments Received	(\$6,000.00)
Outstanding Balance	\$12,846.89
Current Invoice	\$5,895.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$18,741.89
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Payment Transactions

Date	Type	Invoice #	Description	Amount
5/24/2019	Wire Transfer	2928	Client wired \$6 to IOLTA account on 5.24.19	\$6,000.00

Fee Detail

Date		Description	Hours	Rate	Total
5/22/2019	CM	Call from Kyle Hendricks; discuss what audit procedures are looking like; call to CPA discuss schedule and upcoming issues	0.30	\$300.00/hr	\$90.00
5/23/2019	CM	Download each statute and case to print for hearing; create chart related to timing of statute in response to misrepresentation claim; complete response and reply; draft new affidavit and send to BS; Brief was filed, 19 pages long, review aprox 15 cases, briefed about 5 new ones, made some of hearing notes, briefed about 7 statutes, some hearing notes; email to client	8.70	\$300.00/hr	\$2,610.00
5/24/2019	CM	Depo prep review billing records re time spent on various work, review RFD responses; give deposition; confer with Tom re Mike s depo	5.00	\$300.00/hr	\$1,500.00
5/24/2019	CM	Email to Tom re our oral conferring re Mike	0.10	\$300.00/hr	\$30.00
5/24/2019	TM	Printed all of the BN billing summaries from LFCM for CM s deposition today. Also printed the contract and CV. During depo, CM asked for contract attorney s time sheet info for OC - found it, redacted everything but Frazier work, printed, gave to CM.	0.10	\$50.00/hr	\$5.00
		\$5.00 discount applied			(\$5.00)
5/27/2019	CM	Go through emails with Mike and Expert, review the experts spread sheet on the loan servicing fees audit; email client [REDACTED] [REDACTED]	0.30	\$300.00/hr	\$90.00
5/29/2019	CM	Email Michael Ross to schedule a call; Call from Michael Ross re quick books; review an email from Tom re depo;	0.50	\$300.00/hr	\$150.00
5/29/2019	CM	Draft amended Not. of Depo for Corp rep with more specific topics; send to OC; draft most of letter resuming Ferguson s letter	1.00	\$300.00/hr	\$300.00
5/30/2019	CM	Highlight cases TM printed for MSJ, review holdings for argument; finish letter re Mike s depo; review order and have TM file, review motions for argument, attend hearing on MSJ; call to Amy Sayre, she will send back contract	3.60	\$300.00/hr	\$1,080.00
5/30/2019	CM	Email to OC re various scheduling issues on depo, hearings	0.10	\$300.00/hr	\$30.00

Date	Description	Hours	Rate	Total
	\$30.00 discount applied			(\$30.00)
5/31/2019	TM Continued going through BN docs and cataloging documents that I m viewing - saving any strange looking info to CM s review folder.	0.90	\$50.00/hr	\$45.00
		Hours Total	20.60	Fee Total
				\$5,895.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$5,895.00
Expense	\$0.00
Current Due	\$5,895.00
Outstanding Balance	\$12,846.89
Total Due	\$18,741.89

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	19.60
Tomi Moore	1.00
	Total Hours
	20.60

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	2949
Total Due	\$18,741.89

Amount Paid

\$

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Fort Worth, TX 76137

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v. Anson Financial, Inc. 0066**INVOICE**

May 17, 2017 - June 30, 2019

Invoice Date June 25, 2019
Invoice Number 2968
Due Date Due Upon Receipt

Account Summary

Previous Balance	\$18,741.89
Payments Received	\$0.00
Outstanding Balance	\$18,741.89
Current Invoice	\$7,816.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$26,557.89
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Payment Transactions

Date	Type	Invoice #	Description	Amount
<i>No payments have been made on this account.</i>				

Fee Detail

Date		Description	Hours	Rate	Total
6/5/2019	CM	Quick discussion with client; Email to both experts re depo dates and a call today with Mr. Ross; email OC re using lexitas Legalview; print some exhibits for depos and potentially for experts to view; [REDACTED] continue printing	3.80	\$300.00/hr	\$1,140.00
6/7/2019	CM	Update dates on both depos for the 20th; complete rfp responses, objections review privilege rules; brief research on amending v. supp. discovery response; quick email to auditor re update- serve notices and rfp 2 response via email	1.10	\$300.00/hr	\$330.00
6/10/2019	CM	Scheduling conflict on the 20th noticed, email OC to resolve	0.30	\$300.00/hr	\$90.00
6/12/2019	TM	Amended the depo notice for JMF individually and as corp rep to 1:30pm start time for 1st depo - updated service date to today. Emailed both to both OCs. Emailed court reporter to see if they have availability.	0.10	\$50.00/hr	\$5.00
6/17/2019	CM	Finish and file response to latest motion to compel and special exceptions	0.80	\$300.00/hr	\$240.00
6/18/2019	CM	Review motion to strike 5-28-19, draft and file response, review emails with Auditor, save 3 and attach as exhibits	1.90	\$300.00/hr	\$570.00
6/18/2019	CM	Depo prep and continue to review docs with client	1.10	\$300.00/hr	\$330.00
6/18/2019	CM	Review motion for protection, continue working on depo.	0.30	\$300.00/hr	\$90.00
6/19/2019	CM	Print and review materials for tomorrows hearings; [REDACTED] organize into depo exhibits and confirm copies; make notes on review, pull additional docs from docs produced, compare with JV financial reports-some additional prep for early a.m. needed	5.10	\$300.00/hr	\$1,530.00
6/20/2019	CM	a.m. completion of note for depo, attend hearing on motion to compel, special exceptions and strike; take deposition Mike Ferguson	8.50	\$300.00/hr	\$2,550.00

Date		Description	Hours	Rate	Total
6/20/2019	CM	Go through 6th Supp. rfd for Q s in getting ready for depo; draft questions	1.80	\$300.00/hr	\$540.00
6/21/2019	CM	Call to CPA, call to client, go over reports, audit and discuss	1.20	\$300.00/hr	\$360.00
			Hours Total	26.00	Fee Total
					\$7,775.00

Expense Detail

Date		Description	Quantity	Rate	Total
5/3/2019	TM	Parking during hearing Special Exceptions, Motion to Strike & Exclude, and Motion to Compel - meter #13165	1	\$3.00	\$3.00
5/30/2019	TM	Parking during hearing on all MSJs - meter #13165	1	\$3.00	\$3.00
6/12/2019	TM	Printer ink - printing large numbers of documents for possible exhibits for trial	1	\$25.00	\$25.00
6/12/2019	TM	Reams of paper for printing reports, potentially exhibits for trial	2	\$5.00	\$10.00
					Expenses Total
					\$41.00

Fees	\$7,775.00
Expense	\$41.00
Current Due	\$7,816.00
Outstanding Balance	\$18,741.89
Total Due	\$26,557.89

Timekeeper Summary

Timekeeper	Hours	
Caleb Moore	25.90	
Tomi Moore	0.10	
Total Hours		26.00

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	2968
Total Due	\$26,557.89

Amount Paid	<input type="text" value="\$."/>
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v. Anson Financial, Inc. 0066**INVOICE**

To July 31, 2019

Invoice Date July 23, 2019
Invoice Number 2993
Due Date Due Upon Receipt

Account Summary

Previous Balance	\$26,557.89
Payments Received	(\$8,321.80)
Outstanding Balance	\$18,236.09
Current Invoice	\$1,951.35
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$20,187.44
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Payment Transactions

Date	Type	Invoice #	Description	Amount
7/17/2019	Wire Transfer	2942	Client deposited \$10k on 7.16.19	\$5,254.91
7/17/2019	Wire Transfer	2928	Client deposited \$10k on 7.16.19	\$3,066.89

Fee Detail

Date		Description	Hours	Rate	Total
6/27/2019	CM	Complete motion for continuance and file; review multiple emails with details between auditor and Mike	0.80	\$300.00/hr	\$240.00
6/27/2019	TM	Began drafting the Motion for Continuance of Trial - referred to emails, previously signed orders. Saved some emails for exhibits possibly. Told CM ready for him to finish.	0.20	\$50.00/hr	\$10.00
6/27/2019	TM	Scanned in the signed Jurat. Appended the exhibits and Jurat to the Motion for Continuance. Saved. E-filed the same. It was accepted - emailed Court Coordinator re: dates for a hearing on this next week.	0.10	\$50.00/hr	\$5.00
6/28/2019	TM	Downloaded video of depo of JMF from camera, burned same onto flash drive, prepared for mailing to OCs. Today s mail.	0.20	\$50.00/hr	\$10.00
7/1/2019	CM	Review continuance order, make changes; email OC, review emails from Auditor; call from Tom, call from ct coordinator and email re scheduling	0.30	\$300.00/hr	\$90.00
Hours Total			1.60	Fee Total	\$355.00

Expense Detail

Date		Description	Quantity	Rate	Total
6/28/2019	TM	Cost of 16gb flash drive - used to send video depo of JMF to OCs.	1	\$15.00	\$15.00
7/16/2019	TM	Lexitas invoice #101737 - depo #2 of Ferguson - firm check #6305	1	\$1,581.35	\$1,581.35
Expenses Total					\$1,596.35

Fees	\$355.00
Expense	\$1,596.35
Current Due	\$1,951.35
Outstanding Balance	\$18,236.09
Total Due	\$20,187.44

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	1.10
Tomi Moore	0.50
Total Hours	1.60

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	2993
Total Due	\$20,187.44

Amount Paid	\$.
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v. Anson Financial, Inc. 0066**INVOICE**

To September 30, 2019

Invoice Date September 05, 2019

Invoice Number 3027

Due Date Due Upon Receipt

Account Summary

Previous Balance	\$20,187.44
Payments Received	(\$20,187.44)
Outstanding Balance	\$0.00
Current Invoice	\$1,050.00
Payment from Account	(\$1,050.00)
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$0.00
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Payment Transactions

Date	Type	Invoice #	Description	Amount
8/16/2019	Payment	2993	Client wired \$20k 8.16.19	\$1,951.35
8/16/2019	Payment	2968	Client wired \$20k 8.16.19	\$7,816.00
8/16/2019	Payment	2949	Client wired \$20k 8.16.19	\$5,420.09
8/14/2019	Wire Transfer	2949	Client paid via wire transfer 8.13.19	\$474.91

Date	Type	Invoice #	Description	Amount
8/14/2019	Wire Transfer	2942	Client paid via wire transfer 8.13.19	\$4,525.09

Fee Detail

Date		Description	Hours	Rate	Total
8/19/2019	CM	[REDACTED]	0.20	\$300.00/hr	\$60.00
		\$60.00 discount applied			(\$60.00)
8/19/2019	CM	Email to client [REDACTED] [REDACTED]	0.10	\$300.00/hr	\$30.00
8/26/2019	CM	Email to Auditor and OC re content and progress, lack of info, date of completion of audit; email to Tom conferring on sanction, moving trial etc.	0.70	\$300.00/hr	\$210.00
8/27/2019	CM	Review emails from last night and today from Mike and Auditor; respond to multiple emails re wrapping up	1.40	\$300.00/hr	\$420.00
9/3/2019	CM	Call from OC re case generally, confer re issues, 3 motions, agree on continuance, disagree on sanctions and see bank statements	1.30	\$300.00/hr	\$390.00
			Hours Total	3.70	Fee Total
					\$1,050.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$1,050.00
Expense	\$0.00
Current Due	\$1,050.00
Outstanding Balance	\$0.00
Payment from Account	(\$1,050.00)
Total Due	\$0.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	3.70
Total Hours	3.70

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3027
Total Due	\$0.00

Amount Paid	\$.
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v. Anson Financial, Inc. 0066

INVOICE

To September 30, 2019

Invoice Date September 18, 2019

Invoice Number 3034

Due Date Due Upon Receipt

Account Summary

Previous Balance	\$1,050.00
Payments Received	(\$1,050.00)
Outstanding Balance	\$0.00
Current Invoice	\$3,065.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$3,065.00
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Payment Transactions

Date	Type	Invoice #	Description	Amount
9/5/2019	Payment	3027	Auto Deducted from v. Anson Financial, Inc.	\$1,050.00

Fee Detail

Date		Description	Hours	Rate	Total
9/5/2019	CM	Draft motion and order for continuance, draft as joint motion; send order	0.30	\$300.00/hr	\$90.00

Date		Description	Hours	Rate	Total
9/6/2019	CM	Emails with court and from auditor and Mike	0.20	\$300.00/hr	\$60.00
9/6/2019	TM	Saved changes made by OC to the Motion and Order on Joint Motion for Continuance, per CM. Saved both as .pdfs and e-filed both.	0.10	\$50.00/hr	\$5.00
9/9/2019	TM	Drafted the Notice of Hearing for the Joint Continuance Motion - Sept. 18th at 2:00pm - e-filed same.	0.10	\$50.00/hr	\$5.00
9/10/2019	CM	Work on motion to compel	0.20	\$300.00/hr	\$60.00
9/12/2019	CM	Finish reviewing all of the exhibits and emails to go into the Motion to Compel Bank Records and for Sanctions; call with Michael Ross; draft 10 pages fo the motion leaving sanction section	4.80	\$300.00/hr	\$1,440.00
9/13/2019	CM	Finish and file motion to compel bank records and sanctions; add exhibits, merge review for labels/filed after hours	1.30	\$300.00/hr	\$390.00
9/17/2019	TM	Printed three copies of the Motion for Sanctions for tomorrow s hearing.	0.10	\$50.00/hr	\$5.00
		\$5.00 discount applied			(\$5.00)
9/18/2019	TM	Went through and highlighted exhibits for OC and Judge to match CM s version for hearing today.	0.10	\$50.00/hr	\$5.00
		\$0.00 discount applied			\$0.00
Hours Total			7.20	Fee Total	\$2,055.00

Expense Detail

Date		Description	Quantity	Rate	Total
9/11/2019	TM	Firm check #6318 to expert Mike Ross for work on an affidavit. Emailed front and back per his request for e-deposit.	1	\$500.00	\$500.00
9/17/2019	TM	Printing of the Motion for Sanctions (large document, 79 pages) - printed 3 copies - 237 total pages - paper and ink charge.	1	\$10.00	\$10.00

Date		Description	Quantity	Rate	Total
9/18/2019	TM	Firm check #6320 to expert Mike Ross for work on an affidavit - extra time required. Emailed front and back per his request for e-deposit.	1	\$500.00	\$500.00
				Expenses Total	\$1,010.00

Fees	\$2,055.00
Expense	\$1,010.00
Current Due	\$3,065.00
Outstanding Balance	\$0.00
Total Due	\$3,065.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	6.80
Tomi Moore	0.40
Total Hours	7.20

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3034
Total Due	\$3,065.00

Amount Paid

\$

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v. Anson Financial, Inc. 0066**INVOICE**

To October 31, 2019

Invoice Date October 09, 2019
 Invoice Number 3056
 Due Date Due Upon Receipt

Account Summary

Previous Balance	\$3,065.00
Payments Received	\$0.00
Outstanding Balance	\$3,065.00
Current Invoice	\$3,240.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$6,305.00
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Payment Transactions

Date	Type	Invoice #	Description	Amount
<i>No payments have been made on this account.</i>				

Fee Detail

Date		Description	Hours	Rate	Total
9/18/2019	CM	Highlight exhibits, prep hearing notes, summarize issues; attend hearing; continuance granted, cross examine CPA re hold ups; judge ordered audit done	3.50	\$300.00/hr	\$1,050.00
9/22/2019	CM	Review email from auditor and email from Mike, send response to schedule the review meeting asap	0.20	\$300.00/hr	\$60.00
9/24/2019	CM	Emails with Mike and OC re review, email to Kyle re whether plan works, email to clients [REDACTED]	0.10	\$300.00/hr	\$30.00
9/25/2019	CM	Work on trying to download info sent in secure file from Mike; emails with Mike, make notes on closing arguments on some issues; go through the pdf of HUDs and the spreadsheet; email questions	1.40	\$300.00/hr	\$420.00
9/26/2019	CM	Email with Auditor confirming no AUP changes, review of Huds happening and wrapping this up; email with OC re wrapping this up; another call with Jason re expectations of review today	3.20	\$300.00/hr	\$960.00
10/2/2019	CM	Call from Jason, review new spreadsheets, email from Auditor, email from Mike, draft response as to what is agreed, asking for direction	0.90	\$300.00/hr	\$270.00
10/3/2019	CM	Finish reviewing Mike s spread sheet email and respond to Kyle and all	0.40	\$300.00/hr	\$120.00
10/8/2019	CM	Review communications from Auditor; draft lengthy email to Auditor, cc OC identifying issues, requested information, path forward. Call to Kyle to discuss same.	1.10	\$300.00/hr	\$330.00
Hours Total			10.80	Fee Total	\$3,240.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
Expenses Total				\$0.00

Fees	\$3,240.00
Expense	\$0.00
Current Due	\$3,240.00
Outstanding Balance	\$3,065.00
Total Due	\$6,305.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	10.80
Total Hours	10.80

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3056
Total Due	\$6,305.00

Amount Paid	\$.
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817-946-9580

v. Anson Financial, Inc. 0066**INVOICE**

To October 31, 2019

Invoice Date October 28, 2019
 Invoice Number 3072
 Due Date Due Upon Receipt

Account Summary

Previous Balance	\$6,305.00
Payments Received	\$0.00
Outstanding Balance	\$6,305.00
Current Invoice	\$1,743.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$8,048.00
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Payment Transactions

Date	Type	Invoice #	Description	Amount
<i>No payments have been made on this account.</i>				

Fee Detail

Date		Description	Hours	Rate	Total
10/9/2019	CM	Review Defendant s plea to the jurisdiction, email to client [REDACTED] [REDACTED] scan through exhibits	0.70	\$300.00/hr	\$210.00
10/21/2019	TM	Began pulling all emails between parties since the 9.18.19 hearing. Started to combine them into one .pdf and put them in chrono order. Also saved attachments in case needed later. Told CM ready for his review.	0.50	\$75.00/hr	\$37.50
10/23/2019	CM	Call with Kyle, review emails and packet for judge	0.30	\$300.00/hr	\$90.00
10/24/2019	CM	Some info missing on the emails and need to complete	0.30	\$300.00/hr	\$90.00
10/24/2019	CM	Highlight emails for judge re: what happened since last hearing	1.30	\$300.00/hr	\$390.00
10/24/2019	TM	Added in additional emails between CM and Ankele; had to resize some emails where OP embedded spreadsheets into the emails and text was cut off.	0.30	\$75.00/hr	\$22.50
10/25/2019	CM	Attend hearing judge called re: auditor-sit in room with auditor and Mike and discuss why audit not done and plan for completion; enter rule 11 re: completion of Audit	3.00	\$300.00/hr	\$900.00
Hours Total			6.40	Fee Total	\$1,740.00

Expense Detail

Date		Description	Quantity	Rate	Total
10/25/2019	TM	Parking Meter #13165 during hearing with Judge on AUPs	1	\$3.00	\$3.00
Expenses Total					\$3.00

Fees	\$1,740.00
Expense	\$3.00
Current Due	\$1,743.00
Outstanding Balance	\$6,305.00
Total Due	\$8,048.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	5.60
Tomi Moore	0.80
Total Hours	6.40

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3072
Total Due	\$8,048.00

Amount Paid	\$.
--------------------	------

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3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To November 30, 2019

Invoice Date November 25, 2019

Invoice Number 3087

Due Date Due Upon Receipt

Account Summary

Previous Balance	\$8,048.00
Payments Received	(\$8,000.00)
Outstanding Balance	\$48.00
Current Invoice	\$3,240.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$3,288.00
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Payment Transactions

Date	Type	Invoice #	Description	Amount
11/25/2019	Check	3072	Check from [REDACTED]	\$1,695.00
11/25/2019	Check	3056	Check from [REDACTED]	\$3,240.00
11/25/2019	Check	3034	Check from [REDACTED]	\$3,065.00

Fee Detail

Date		Description	Hours	Rate	Total
10/28/2019	CM	Look for docs from auditor showing money owed	0.20	\$300.00/hr	\$60.00
11/5/2019	CM	Draft Response to Plea to Jurisdiction; go through cases and find new case citing BOC; add exhibits showing individual standing; file	3.40	\$300.00/hr	\$1,020.00
11/6/2019	CM	Work on motion to compel bank records	0.60	\$300.00/hr	\$180.00
11/7/2019	CM	Finalize Amended Motion to Compel Bank records; final edit needed; added exhibits and merged portions of other motions	1.50	\$300.00/hr	\$450.00
11/8/2019	CM	Finish and File Motion to Compel Bank records; proposed protective order, order granting and order denying plea to jurisdiction	1.70	\$300.00/hr	\$510.00
11/8/2019	TM	Proofread Amended Motion to Compel Bank Records - minor grammatical corrections. Saved. Appended Exhibits 1-7 and labeled same. Saved - e-filed same.	0.20	\$75.00/hr	\$15.00
11/12/2019	TM	LVM for Cora Peck to see how to get a certified copy of the Order to Take Affirmative Action. Cora Peck Legal Secretary (512) 475-2534 Fax (512) 936-2003	0.10	\$75.00/hr	\$7.50
11/14/2019	CM	Review Rule 11; send email to Jason re expenses	0.20	\$300.00/hr	\$60.00
11/15/2019	CM	Read reply filed by DF re plea to jurisdiction to confirm nothing new, print / gather the relevant sections of the TBOC and cases; hearing prep	0.60	\$300.00/hr	\$180.00
11/15/2019	CM	Hearing on plea to jurisdiction, ruling reserved; Order-Plea Denied	1.00	\$300.00/hr	\$300.00
11/15/2019	CM	Email to OC re bank records, conferring re production; review old email to confirm status of communications	0.40	\$300.00/hr	\$120.00
11/19/2019	TM	Tried to access Microsoft file share from JMF. Able to see documents, downloaded all folders and docs in the Kyle Hendrick folder, saved to Dropbox. Could not open Access database because we do not have Access on our computers. Looked into purchasing the program.	0.50	\$75.00/hr	\$37.50

Date		Description	Hours	Rate	Total
11/20/2019	CM	Work on docs and expense report sent by Mike; review the email from Mike	0.20	\$300.00/hr	\$60.00
11/21/2019	CM	Review 97 pg. with exhibit response to motion re bank records; prep notes and high light exhibits	0.60	\$300.00/hr	\$180.00
11/21/2019	CM	Late night motion to abate filed; review, look up sec of state, confirmed forfeited; email and text client	0.20	\$300.00/hr	\$60.00
			Hours Total	11.40	Fee Total
					\$3,240.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
				Expenses Total
				\$0.00

Fees	\$3,240.00
Expense	\$0.00
Current Due	\$3,240.00
Outstanding Balance	\$48.00
Total Due	\$3,288.00

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	10.60
Tomi Moore	0.80
	Total Hours
	11.40

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3087
Total Due	\$3,288.00

Amount Paid

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v. Anson Financial, Inc. 0066**INVOICE**

To January 31, 2020

Invoice Date January 27, 2020
 Invoice Number 3121
 Due Date Due Upon Receipt

Account Summary

Previous Balance	\$3,288.00
Payments Received	\$0.00
Outstanding Balance	\$3,288.00
Current Invoice	\$7,930.50
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$11,218.50
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Payment Transactions

Date	Type	Invoice #	Description	Amount
<i>No payments have been made on this account.</i>				

Fee Detail

Date		Description	Hours	Rate	Total
11/25/2019	CM	Call to Brian re [REDACTED] [REDACTED] [REDACTED] review doc from Kyle and sign	0.30	\$300.00/hr	\$90.00
11/26/2019	CM	Review Amended RFD served by OC; Draft 2nd Plea in Abatement Response; draft and file notice of reinstatement, email to coordinator, call with OC re trial prep and bank records	1.80	\$300.00/hr	\$540.00
11/27/2019	CM	Work on discovery responses; review expert report, make notes in trial prep.	0.80	\$300.00/hr	\$240.00
12/3/2019	CM	Go through the financials; amend 194 s; meet with client re [REDACTED]	0.80	\$300.00/hr	\$240.00
12/4/2019	CM	Scan docs to be produced, approve supplement; review 30 pgs of Df s 10th supp RFD; make trial notes	0.70	\$300.00/hr	\$210.00
12/4/2019	TM	Began cataloging emails from JMF and previous attorneys regarding the books, [REDACTED] [REDACTED] [REDACTED] for trial. Got through late 2017. Many have already been saved.	0.40	\$75.00/hr	\$30.00
12/5/2019	CM	Finish the review of the final 60 pgs of the RFD 10th supp; legal research confirm loss of use of money damage is pre judgment interest; finish and serve RFD 3rd	1.50	\$300.00/hr	\$450.00
12/5/2019	TM	Noticed the reset Motion to Compel Bank Records hearing for December 11, 2019 at 1:30pm via e-file. Calendared same.	0.10	\$75.00/hr	\$7.50
12/6/2019	TM	Began typing the jury charge, based on the sample provided by the judge. Was able to copy and paste most of it, some at the beginning and end was typed. Also went in and updated names of parties throughout. Finished on Sunday.	0.40	\$75.00/hr	\$30.00
12/8/2019	CM	Work on trial Exhibits	3.70	\$300.00/hr	\$1,110.00

Date		Description	Hours	Rate	Total
12/9/2019	CM	Call with Kelly Gongloff re trial prep; call to client; call to OC re continuance; email to Court and call to coordinator re continuance; draft motion for continuance; complete charge to file; motion in Limine; Witness and Exhibit list; file in the early a.m. of the 10th.	8.90	\$300.00/hr	\$2,670.00
12/9/2019	TM	Drafted the Witness and Exhibit Lists. Went through exhibits CM pulled and first found pre-suit emails and letters and began adding these to the exhibit list. Had to read through these .pdfs of emails to weed out duplicates and put together a flow, chrono order. Next went through and looked for financial statements published pre-suit and post-suit. Added to the exhibit list. Had to break up many groups of records into individual exhibits, saved, numbered.	2.90	\$75.00/hr	\$217.50
12/10/2019	CM	Work on exhibits through 47, add all labels, add testimony for multiple witnesses	4.70	\$300.00/hr	\$1,410.00
12/10/2019	TM	Emailed Holly Bishop with the Court the Word version of the jury charge.	0.10	\$75.00/hr	\$7.50
12/10/2019	TM	Preparing CM s notes for testifying to attorney s fees - going through all billing summaries and working on categorizing by each type of hearing (multiple MSJs, Motions to DQ, Motions to Compel, etc.) [REDACTED] [REDACTED] [REDACTED]. Logged around 10-15 billing summaries, nearly finished.	2.60	\$75.00/hr	\$195.00
12/11/2019	CM	Motion for Continuance heard and granted; hearing on Motion to Compel bank records, ruling reserved pending the appeal that DF says they are filing	1.50	\$300.00/hr	\$450.00
12/13/2019	CM	Reviewed and signed settlement	0.10	\$300.00/hr	\$30.00
1/6/2020	CM	Email OC re appeal	0.10	\$300.00/hr	\$30.00
		\$30.00 discount applied			(\$30.00)
Hours Total			31.40	Fee Total	\$7,927.50

Expense Detail

Date		Description	Quantity	Rate	Total
11/22/2019	TM	Parking during the MTC Bank Records hearing Meter # 13165 paid via cc	1	\$3.00	\$3.00
Expenses Total					\$3.00

Fees	\$7,927.50
Expense	\$3.00
Current Due	\$7,930.50
Outstanding Balance	\$3,288.00
Total Due	\$11,218.50

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	24.90
Tomi Moore	6.50
Total Hours	31.40

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3121
Total Due	\$11,218.50

Amount Paid	<input type="text" value="\$."/>
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v. Anson Financial, Inc. 0066**INVOICE**

To November 10, 2020

Invoice Date November 10, 2020

Invoice Number 3241

Due Date Due Upon Receipt

Account Summary

Previous Balance	\$11,218.50
Payments Received	(\$7,483.84)
Outstanding Balance	\$3,734.66
Current Invoice	\$4,785.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due \$8,519.66

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Payment Transactions

Date	Type	Invoice #	Description	Amount
11/10/2020	Wire Transfer	3121	Client made a \$10k wire payment 11.10.20	\$4,195.84
11/10/2020	Wire Transfer	3087	Client made a \$10k wire payment 11.10.20	\$3,240.00
11/10/2020	Wire Transfer	3072	Client made a \$10k wire payment 11.10.20	\$48.00

Fee Detail

Date		Description	Hours	Rate	Total
2/7/2020	CM	Complete first draft of Response on Mandamus	3.10	\$300.00/hr	\$930.00
2/7/2020	CM	Final edits, TOC, Appendix and table of authorities completed and filed	2.70	\$300.00/hr	\$810.00
3/9/2020	CM	Call to Brian, text to Brian and email to Andrea an Brian [REDACTED]; review court of appeals briefing notice; review Tex. Bus. Orgs. Code Ann. § 152.501 and 5 of cases cited with notes, plus do key word search on tax, forfeiture in cases citing	0.60	\$300.00/hr	\$180.00
3/30/2020	CM	Quick review of 22 of the case citing 152.501 TBOC; review cases citing other TBOC sections draft approximately 18 pages of argument, 5 sections responding to the Appellate Court s notice/request	7.90	\$300.00/hr	\$2,370.00
5/15/2020	TM	Email to Mike Ross and Amy Sayre (experts) to see if they would be available for a Dec. 7th trial - they both responded they would be. Email to Kent Ray and Kyle Hendrick asking the same. Waiting for response.	0.10	\$75.00/hr	\$7.50
5/18/2020	TM	Call to Millburn Ray, court appointed auditors to see about the trial date in December. Talked with Kyle Hendrick, he said he would check with Kent this afternoon and let me know via email. Received email that that date would work for the both of them. Email back to court coordinator and all OCs, asked what we need to file to get trial on docket.	0.10	\$75.00/hr	\$7.50
11/5/2020	CM	Go over bank info and reports that we have; call to OC re trial; email to court reporter; discussion with client re [REDACTED]	1.60	\$300.00/hr	\$480.00
Hours Total			16.10	Fee Total	\$4,785.00

Expense Detail

Date	Description	Quantity	Rate	Total
<i>No expenses have been charged for this invoice.</i>				
Expenses Total				\$0.00

Fees	\$4,785.00
Expense	\$0.00
Current Due	\$4,785.00
Outstanding Balance	\$3,734.66
Total Due	\$8,519.66

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	15.90
Tomi Moore	0.20
Total Hours	16.10

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3241
Total Due	\$8,519.66
Amount Paid	<input type="text" value="\$."/>

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817-946-9580

v. Anson Financial, Inc. 0066**INVOICE**

To April 02, 2021

Invoice Date April 02, 2021
 Invoice Number 3323
 Due Date Due Upon Receipt

Account Summary

Previous Balance	\$8,519.66
Payments Received	(\$8,519.66)
Outstanding Balance	\$0.00
Current Invoice	\$5,327.50
Payment from Account	(\$1,454.90)
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$3,872.60
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Payment Transactions

Date	Type	Invoice #	Description	Amount
3/25/2021	Check	3241	Client made a \$20k payment on 3.13.21 - cashier s check	\$4,785.00
3/25/2021	Check	3121	Client made a \$20k payment on 3.13.21 - cashier s check	\$3,734.66

Fee Detail

Date		Description	Hours	Rate	Total
11/16/2020	CM	Scheduling Order review and email with OC; letter re current issues, request for response; Review last motion to compel, audit and records to determine current discovery issues	1.40	\$300.00/hr	\$420.00
11/25/2020	CM	Emails from coordinator and changes to order and file	0.20	\$300.00/hr	\$60.00
12/2/2020	TM	Email to client [REDACTED] [REDACTED] [REDACTED] [REDACTED]	0.10	\$75.00/hr	\$7.50
2/15/2021	CM	Work on receivership motion, add CPRC section, hearing notes on previous pleadings	0.90	\$300.00/hr	\$270.00
2/16/2021	CM	Finish review of bank records from Ghrist Subpoena...not every record reviewed, but sufficient to determine that the relevant information sought is there or at least enough of it to present the issues to the Court; review option to have authenticated via interrogatory; add cases re bond, and receivership requirements to the motion	1.90	\$300.00/hr	\$570.00
2/18/2021	CM	Text Brian [REDACTED] [REDACTED] [REDACTED] send authentication interrogatories and flash drive; finish 2nd letter, authentication ROGs; send via email and print and mail the jump drive with letter	2.00	\$300.00/hr	\$600.00
2/21/2021	CM	Finish drafts or responses to ROGs and RFPs, including privilege responses and objections, pull a couple of work product case and review; insert code section	1.20	\$300.00/hr	\$360.00
3/1/2021	CM	Call client, [REDACTED] [REDACTED] [REDACTED]	0.20	\$300.00/hr	\$60.00

Date		Description	Hours	Rate	Total
3/5/2021	CM	Last night picked up same Chase Bank records/business records with Business records affidavit on jump drive; review the docs with current docs to determine if they match and include a business records affidavit; finish Second Amended Motion to compel to be typo checked tomorrow; send email conferring with OC re business records Draft and send notice of intent to use business records affidavit; send email conferring re adding J. Michael Ferguson as a party.	4.40	\$300.00/hr	\$1,320.00
3/6/2021	CM	Keep working on bank records, motion to Add third JMF; add exhibits	1.70	\$300.00/hr	\$510.00
3/7/2021	CM	Finish motion to add J. M. Ferguson, typo check tomorrow	0.60	\$300.00/hr	\$180.00
3/12/2021	CM	Send discovery responses, small changes and server RFP and ROGS	0.30	\$300.00/hr	\$90.00
		\$90.00 discount applied			(\$90.00)
3/12/2021	TM	Received back signed green card from certified mail to OC - flashdrive sent with bank statements x7486 - signed for on March 9, 2021	0.10	\$75.00/hr	\$7.50
		\$7.50 discount applied			(\$7.50)
3/20/2021	CM	Review discovery responses and objections; confer with OC regarding removing objections, he denied	0.50	\$300.00/hr	\$150.00
3/21/2021	CM	Begin Draft 3rd Amended Motion to Compel re ROGS; add 3 exhibits, confer with OC re issues	1.10	\$300.00/hr	\$330.00
3/24/2021	CM	Pull the discovery TRCP rules up and include in argument regarding requiring; finish the motion and argument section; draft proposed order and give all to TM to File	1.50	\$300.00/hr	\$450.00
3/24/2021	TM	Reviewed the Exhibits for the 3rd Amended Mtn to Compel to check for necessary redactions. Added those, saved. Labeled some of the exhibits, saved. Appended to the Motion and e-filed same, along with the proposed order.	0.10	\$75.00/hr	\$7.50

Date		Description	Hours	Rate	Total
3/25/2021	TM	Amended the Notice of Hearing for April 7th to cover the 3rd Amended Mtn to Compel - reviewed with CM - e-filed same.	0.10	\$75.00/hr	\$7.50
3/30/2021	TM	Per Court s request, print the motions and exhibits and put them in binders with tabs for the judge.	0.20	\$75.00/hr	\$15.00
3/31/2021	CM	Highlight two exhibit notebooks, for motions to add J. Michael Ferguson and motion to compel	0.20	\$300.00/hr	\$60.00
\$60.00 discount applied					(\$60.00)
			Hours Total	18.70	Fee Total \$5,317.50

Expense Detail

Date		Description	Quantity	Rate	Total
3/30/2021	TM	Binders for the Exhibits, per Court s request, including tabs	2	\$5.00	\$10.00
					Expenses Total \$10.00

Fees	\$5,317.50
Expense	\$10.00
Current Due	\$5,327.50
Outstanding Balance	\$0.00
Payment from Account	(\$1,454.90)
Total Due	\$3,872.60

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	18.10
Tomi Moore	0.60
	Total Hours 18.70

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3323
Total Due	\$3,872.60
Amount Paid	<input type="text" value="\$."/>

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v. Anson Financial, Inc. 0066

INVOICE

To April 23, 2021

Invoice Date April 23, 2021
Invoice Number 3335
Due Date Due Upon Receipt

Account Summary

Previous Balance	\$5,327.50
Payments Received	(\$1,454.90)
Outstanding Balance	\$3,872.60
Current Invoice	\$6,406.31
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$10,278.91
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Payment Transactions

Date	Type	Invoice #	Description	Amount
4/2/2021	Payment	3323	Auto Deducted from v. Anson Financial, Inc.	\$1,454.90

Fee Detail

Date	Type	Description	Hours	Rate	Total
4/2/2021	CM	Finish order granting addition of J. Michael Ferguson	0.10	\$300.00/hr	\$30.00
4/5/2021	CM	Drop off Hearing notebooks for judge (time discounted)	0.60	\$300.00/hr	\$180.00
4/7/2021	CM	Zoom hearings on Motion to Compel and leave to add parties, review responses filed late last night and about 2 hours before the hearing; court granted in part and denied in part; changed and filed order, reviewed pretrial issues, contacted witnesses re in person court happening-Call to Teena Reynolds, message left, call to Kelly G, message left, review exhibits; TM getting labels added, taking to Printer, review several exhibits to confirm list still good	2.60	\$300.00/hr	\$780.00
4/7/2021	CM	Call back from Teena Reynolds, discuss trial date and testimony during damages phase of trial, she can be available just need to touch base after the scheduling conference	0.40	\$300.00/hr	\$120.00
4/7/2021	CM	Go through docs Ferguson sent; email back with requested additional info based on info in audit/review audit in sending that email	0.70	\$300.00/hr	\$210.00
4/8/2021	CM	Look for Kelly Gongloff online, leave messages on numbers associated with her, message sent on Linked in; attempted FB contact, but site kept shutting down.; sent email to gmail account	0.20	\$300.00/hr	\$60.00
4/8/2021	TM	Began building a timeline, per CM, of all the Compel Motions in the case, going back to late 2017. Cross referenced what we have in our folder with the Court s docket, found that many motions were never ruled on. Let CM know I was done.	1.40	\$75.00/hr	\$105.00

Date		Description	Hours	Rate	Total
4/9/2021	CM	Review documents Ferguson sent; review old audit, save some pages	0.90	\$300.00/hr	\$270.00
4/12/2021	CM	Keep going through exhibits, motion to reconsider, exhibit; email Attorney Tony Foley re bus. records; look at whether continuance based on records needed, notes for Client to review during meeting; email Mike question re do to/do from; email to Auditor re any issues we need to know about or Court needs to know about	3.00	\$300.00/hr	\$900.00
4/13/2021	CM	Call multiple CPAs including Whitley Penn, Bryan Rice and a couple others; Call to Woodlee Consultants, he was available; discuss case generally and information in recent financial docs; call with client [REDACTED]; Finish Motion for continuance and file	5.40	\$300.00/hr	\$1,620.00
4/15/2021	CM	Keep working on response to motion to DQ; read motion yesterday and started compiling information and cases to respond, keep working on that progress; file; get docs for hearing	2.00	\$300.00/hr	\$600.00
4/16/2021	CM	Brief 15 minute prep, attend hearing on motion to disqualify, motion to continue, inform client on way home in the car	1.60	\$300.00/hr	\$480.00
4/16/2021	CM	Email new trial info to Kyle Hendricks and Kent Ray; contact Kelly Gongloff re new dates; email back and follow up	0.10	\$300.00/hr	\$30.00
4/20/2021	CM	Call to OC, no message left; work on financial, work on adjudicative facts, work on what we need doc wise for the late info	1.30	\$300.00/hr	\$390.00
4/22/2021	CM	Finish drafting letter on missing docs; review the CPA letter and motion for categories we need. Possibly incomplete but didn't want to wait for more time and got letter out	0.20	\$300.00/hr	\$60.00
			Hours Total	20.50	
				Fee Total	\$5,835.00

Expense Detail

Date		Description	Quantity	Rate	Total
4/7/2021	TM	Ordered 8 binders, and 4 sets of dividers (1-100) to begin creating exhibit notebooks as required by the court for trial. Amazon.com - firm credit card.	1	\$117.96	\$117.96
4/13/2021	TM	Firm check #6409 - mailed to Woodlee Consulting, PLLC - accounting work	1	\$450.00	\$450.00
4/16/2021	TM	Parking meter during Mtn for Continuance, Mtn to DQ	1	\$3.35	\$3.35
Expenses Total					\$571.31

Fees	\$5,835.00
Expense	\$571.31
Current Due	\$6,406.31
Outstanding Balance	\$3,872.60
Total Due	\$10,278.91

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	19.10
Tomi Moore	1.40
Total Hours	20.50

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3335
Total Due	\$10,278.91
Amount Paid	<input type="text" value="\$."/>

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2205 Mart n Dr ve, Su te 200

Bedford, Texas 7602

Off ce: 8 7 953 2420

Fax: 8 7 58 2540

www.thedfw awf rm com

Bill to:

B. Frazier Management, Inc.
3345 Western Center Blvd. #160
Fort Worth, TX 76137

817-946-9580

v. Anson Financial, Inc. 0066

INVOICE

To May 27, 2021

Invoice Date May 27, 2021

Invoice Number 3364

Due Date Due Upon Receipt

Account Summary

Previous Balance	\$10,278.91
Payments Received	(\$10,000.00)
Outstanding Balance	\$278.91
Current Invoice	\$4,260.00
v. Anson Financial, Inc. Balance	\$0.00

Total Due	\$4,538.91
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Payment Transactions

Date	Type	Invoice #	Description	Amount
5/27/2021	Check	3335	Client provided a \$10K Cashier s Check on 5.19.21	\$6,127.40
5/27/2021	Check	3323	Client provided a \$10K Cashier s Check on 5.19.21	\$3,872.60

Fee Detail

Date	Type	Description	Hours	Rate	Total
4/23/2021	TM	Email to Teena Reynolds, Ian Ghrist, and Shawn Coker re: the June 28th jury trial date, and that Caleb is expecting them to be witnesses. Email to Cindy and Andy re: [REDACTED] [REDACTED] [REDACTED] [REDACTED]	0.10	\$75.00/hr	\$7.50
4/26/2021	CM	Finish response on judicial notice, add appropriate sections; email with one last attempt to confer Call from Kendall, gave him dates for testimony, planned a prep and he needs zoom, he is in Austin and has a new job.; 34 Exhibits attached to the response, add the law on optional completeness re both SOS records and the Auditors report; work with TM re orders that I need to get certified copies of on Thursday, some affidavit to find from Ferguson; add notes trial exhibits	2.90	\$300.00/hr	\$870.00
4/26/2021	TM	Put the TX SOS filings of both entities in chrono order, added Exhibit footers, and also created an exhibit table for the Response, per CM. Added Exhibit 34 to the pdf and appended all exhibits to the Response, efiled the same.	0.60	\$75.00/hr	\$45.00
4/26/2021	TM	CM requested that I search through previous cases looking for signed orders, affidavit, sanctions. Found these and saved them in the Trial / Impeachment folder. Also printed copies.	0.50	\$75.00/hr	\$37.50
4/28/2021	CM	Email re tomorrow s hearing and whether it is cancelled; follow up letter re finances; draft letter re auditor s report to OC and discovery	0.40	\$300.00/hr	\$120.00

Date		Description	Hours	Rate	Total
4/29/2021	CM	Exchange emails with OC re audit; emails with OC re Kent testifying; call with Brian, review the additional records produced today, draft some cross exam for Mike Ferguson	0.50	\$300.00/hr	\$150.00
5/4/2021	CM	Make additional notes in the Motion in Limine as they came up drafting motion regarding Testimony of Auditor, finish and file motion, email coordinator asking for dates	0.70	\$300.00/hr	\$210.00
5/13/2021	TM	Per CM, searched for the hearing on the Motion to Release Funds - when did it happen - was there more than one hearing? Could not see where there was a 2nd hearing notice on that topic - only saw that the hearing was on Dec. 8, 2017. Emailed Holly Bishop and made the request for the record, cc d OC.	0.20	\$75.00/hr	\$15.00
5/18/2021	CM	Responses filed to motions for adjudicative facts, review and make notes for argument tomorrow; response on the AUP, confirm print outs, make notes for hearing; review the documents/court records that I am order certified copies of tomorrow; review response on AUP, add docs for the record; finish and file proposed order, print prior orders appointing and highlight	1.60	\$300.00/hr	\$480.00
5/19/2021	CM	Attend hearing on motion to take deposition of Kent Ray, Court allowed his deposition; hearing on judicial notice of adjudicative facts filed by DF; Court granted in part and denied in part	1.20	\$300.00/hr	\$360.00
5/24/2021	CM	Take check for expedited transcript to Court reporter; emails with Holly re date needed; emails with OC re date and time for depo; email with Kent on date and time also	1.00	\$300.00/hr	\$300.00
5/24/2021	CM	Emails to schedule depo with Kent Ray; Email with holly Bishop re transcript; email with Mike re quick books	0.10	\$300.00/hr	\$30.00
5/24/2021	TM	Email with court reporter Holly Bishop re: the transcript from the Sept. 18, 2019 hearing where Kyle Hendrick testified. Filled out the form she provided, and gave her the deadline.	0.10	\$75.00/hr	\$7.50

Date		Description	Hours	Rate	Total
5/25/2021	CM	Review 3 filings by OC related to dismissing the Conversion claim, review the amended pleading referenced, make some notes; work on RFD responses using the new records Ferguson produced	0.70	\$300.00/hr	\$210.00
5/25/2021	TM	Drafted the Subpoena to take Kent Ray s deposition, also drafted the deposition notice - told CM ready for him to review.	0.20	\$75.00/hr	\$15.00
5/26/2021	CM	Approve Subpoena and Depo notice of Kent Ray; review motions filed by OC re conversion; email objection to coordinator; review additional motions filed today, emails with court coordinator, start a response, work on 194 supp.	1.00	\$300.00/hr	\$300.00
5/26/2021	TM	Per CM, gathered all emails between OCs and Kent Ray going back to when they were hired. Saved these in a folder for KR s depo.	0.40	\$75.00/hr	\$30.00
5/26/2021	TM	Email to Lexitas to reserve a court reporter for the June 4th in-person deposition of Kent Ray.	0.10	\$75.00/hr	\$7.50
		\$7.50 discount applied			(\$7.50)
5/27/2021	CM	Finish and file response to Motion to Enter order striking the conversion claim	0.70	\$300.00/hr	\$210.00
Hours Total			13.00	Fee Total	\$3,397.50

Expense Detail

Date		Description	Quantity	Rate	Total
5/18/2021	TM	Firm check #6417 to Teresa Adcock for transcript of Dec. 8, 2017 hearing - regular first class mail	1	\$422.50	\$422.50
5/24/2021	TM	Check written to Holly Bishop for a transcript of the September 18, 2019 hearing on the Motion for Continuance where Kyle Hendrick testified - firm check #6418	1	\$440.00	\$440.00
				Expenses Total	\$862.50

Fees	\$3,397.50
Expense	\$862.50
Current Due	\$4,260.00
Outstanding Balance	\$278.91
Total Due	\$4,538.91

Timekeeper Summary

Timekeeper	Hours
Caleb Moore	10.80
Tomi Moore	2.20
Total Hours	13.00

v. Anson Financial, Inc. 0066
B. Frazier Management, Inc.

Due Date	Due Upon Receipt
Invoice #	3364
Total Due	\$4,538.91
Amount Paid	<input type="text" value="\$."/>

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